

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037966

Entity Name: MRL DEVELOPMENT, L.L.C.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

868 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

868 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1050840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNARDI, GUSTAVO M
868 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUNARDI, MARIANO H
Address: 868 SPINNAKER DRIVE WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: LUNARDI, SERGIO A
Address: 868 SPINNAKER DRIVE WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: LUNARDI, GUSTAVO M
Address: 868 SPINNAKER DRIVE WEST
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUSTAVO LUNARDI

SR

02/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date