2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037966

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

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8665 SW 137 AVE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8665 SW 137 AVE MIAMI, FL 33183

FEI Number: 65-1050840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNARDI, GUSTAVO M
868 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019 US
LUNARDI, GUSTAVO M
8665 SW 137 AVE
MIAMI, FL 33183 US

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: 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LUNARDI, MARIANO H

 Address:
 8665 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33183

Title: MGRM

Name: LUNARDI, SERGIO A Address: 8665 SW 137 AVE City-St-Zip: MIAMI, FL 33183

Title: MGRM

 Name:
 LUNARDI, GUSTAVO M

 Address:
 8665 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33183

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 Statues.

SIGNATURE: GUSTAVO LUNARDI MGRM 02/13/2012