

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083156

FILED
Jan 13, 2011
Secretary of State

Entity Name: M & R INVESTMENT GROUP, LLC

Current Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2953 WEST CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-3203561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIANO, GIULIO
2953 WEST CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL 33309 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: MGR
Name: OELRICH, MICHAEL
Address: 2953 WEST CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR
Name: CCR HOLDINGS, LLC
Address: 2953 WEST CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR
Name: STAIANO, GIULIO
Address: 2953 WEST CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: GIULIO STAIANO

PTR

01/13/2011

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