

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083156

Entity Name: M & R INVESTMENT GROUP, LLC

FILED  
Apr 24, 2012  
Secretary of State

**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

MBR

04/24/2012

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