

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095523

FILED
Feb 16, 2011
Secretary of State

Entity Name: M & R FARMS, LLC

Current Principal Place of Business:

280 DAINES STREET
SUITE 300
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

280 DAINES STREET
SUITE 300
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 27-3717800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ZLOTOFF, ROGER
Address: 280 DAINES STREET, SUITE 300
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR
Name: ZLOTOFF, PAUL M
Address: 280 DAINES STREET, SUITE 300
City-St-Zip: BIRMINGHAM, MI 48009

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: ROGER ZLOTOFF

MGR

02/16/2011

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