2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100242

Entity Name: M & R TRADING PARTNERS, LLC.

FILED Apr 28, 2011 Secretary of State

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

9701 FONTAINEBLEAU BLVD 8368 MILLS DRIVE C-103 MIAMI, FL 33183

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9701 FONTAINEBLEAU BLVD 1780 SW 149 PASSAGE C-103 MIAMI, FL 33185

MIAMI, FL 33172

FEI Number: 27-3532779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOURAD, BOUBEKRI 1780 SW 149 PASS MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOURAD, BOUBEKRI

 Address:
 1780 SW 149 PASS

 City-St-Zip:
 MIAMI, FL 33185 US

Title: MGRM

Name: ROBERT, PILKINGTON M Address: 11 MURSLEY ROAD

City-St-Zip: SWANBOURNE, MILTON KEYNES, BU MK170SH UK

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: MOURAD BOUBEKRI MGRM 04/28/2011