

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131725

Entity Name: MRL MANAGEMENT LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE DR
603
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE DR
603
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

1150 KANE CONCOURSE DR
2ND FLOOR
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

1150 KANE CONCOURSE DR
2ND FLOOR
BAY HARBOUR ISLANDS, FL 33154

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

Name and Address of Current Registered Agent:

LITMAN, MARTHA R
2000 ISLAND BLVD
704
AVENTURA, FL 33160 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: LITMAN, MARTHA
Address: 1150 KANE CONCOURSE DR 2ND FLOOR
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGR
Name: OSHEA, MARCELO
Address: 1150 KANE CONCOURSE DR 2ND FLOOR
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: MARCELO OSHEA MRG 01/13/2012

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