2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012453

Entity Name: M&R FINANCIAL SERVICES, LLC

FILED Jan 04, 2012 Secretary of State

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

21352 SW 112TH AVE. 6491 COW PEN ROAD APT. H211

APT. 107 CUTLER BAY, FL 33189 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

21352 SW 112TH AVE. 6491 COW PEN ROAD APT. 107 APT. H211 CUTLER BAY, FL 33189 MIAMI LAKES, FL 33014

FEI Number: 27-4714199 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:

MOREL, RAFAEL A MOREL, RAFAEL A 21352 SW 112TH AVE. 6491 CÓW PEN ROAD APT. H211 APT. 107 CUTLER BAY, FL 33189 US MIAMI LAKES, FL 33014 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: 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MOREL, RAFAEL A Name:

Address: 6491 COW PEN ROAD APT H211 City-St-Zip: MIAMI LAKES, FL 33014

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.

01/04/2012 SIGNATURE: RAFAEL A. MOREL **MGR**