

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020275

Entity Name: M.R. CARD LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4800 LINTON BLVD., STE. F-107
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4800 LINTON BLVD., STE. F-107
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-3247607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, RONIT
4800 LINTON BLVD., STE. F-107
DELRAY BEACH, FL 33445 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: MGRM
Name: NEUMAN, RONIT
Address: 4800 LINTON BLVD., STE. F-107
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: NEUMAN, DAVID DR.
Address: 4800 LINTON BLVD., STE. F-107
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: NEUMAN, ELAN
Address: 4800 LINTON BLVD., STE. F-107
City-St-Zip: DELRAY BEACH, FL 33445

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: RONIT NEUMAN

MGRM

03/27/2012

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