

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100775

Entity Name: M & R CAPITAL GROUP, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1713 W WATROUS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1713 W WATROUS AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 80-0752525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLI, NICHOLAS M
1713 W WATROUS AVENUE
TAMPA, FL 33606 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: MEOLI, NICHOLAS M
Address: 1713 W WATROUS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: RUPRAI, JONATHAN S
Address: 16701 SOUTHWEST 83RD COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: NICHOLAS MEOLI

MGRM

03/12/2012

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