

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122672

Entity Name: "M & M R. E. HOLDINGS, LLC"

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

C/O MARCO RAMIREZ
2128 W. FLAGLER ST, STE. 201
MIAMI, FL 33135

New Principal Place of Business:

C/O MARCO A RAMIREZ
2128 W. FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

C/O MARCO RAMIREZ
2128 W. FLAGLER ST, STE. 201
MIAMI, FL 33135

New Mailing Address:

C/O MARCO A RAMIREZ
2128 W. FLAGLER STREET
MIAMI, FL 33135

FEI Number: 27-2586076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD, STE. 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RAMIREZ, MARCO A
2128 W FLAGLER STREET
MIAMI, FL 33135 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: MARCO A RAMIREZ

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, MARCO A
Address: 2128 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: KUTNER, MARK E
Address: 2128 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

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: MARCO A RAMIREZ

MGRM

04/19/2012

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