

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125464

Entity Name: M A R & M R LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

15414 NW 77 CT
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

20458 OLD CUTLER RD
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 45-4356165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, WILSON, MAURICE A
20458 OLD CUTLER RD
CUTLER BAY, FL 33189 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: RIVAS-WILSON, MAURICE A
Address: 20458 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGRM
Name: RIVAS, MOISES
Address: 20458 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189 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: MAURICE RIVAS WILSON

MR

04/24/2012

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