

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001754

Entity Name: MRS CAPITAL, L.L.C.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2423 SW 147TH AVENUE, STE. 211
MIAMI, FL 33185

Current Mailing Address:

2423 SW 147TH AVENUE, STE. 211
MIAMI, FL 33185

New Principal Place of Business:

2423 SW 147TH AVENUE, STE. 211
SUITE 211
MIAMI, FL 33185

New Mailing Address:

2423 SW 147TH AVENUE, STE. 211
SUITE 211
MIAMI, FL 33185

FEI Number: 27-0054068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YELLIN, JONATHAN A
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

YELLIN, JONATHAN A
1 FINANCIAL PLAZA
14TH FLOOR
FORT LAUDERDALE, FL 33394 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRICKLAND, M.C.
Address: 2423 SW 147TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: STRICKLAND, BARBARA
Address: 2423 SW 147TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRICKLAND, MICHAEL C MGRM
Address: 2423 SW 147TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33185

Title: MGRM (X) Change () Addition
Name: STRICKLAND, BARBARA MGRM
Address: 2423 SW 147TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL STRICKLAND

MGRM

04/24/2008

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