

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001754

FILED
Feb 06, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1 FINANCIAL PLAZA
14TH FLOOR
FORT LAUDERDALE, FL 33394 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 () Delete
Name: STRICKLAND, MICHAEL C MGRM
Address: 2423 SW 147TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33185

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/06/2009

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