2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030101

Entity Name: MRCE REAL ESTATE LLC

Current Principal Place of Business:

10620 GRIFFIN ROAD SUITE 204 COOPER CITY, FL 33328

Current Mailing Address:

10620 GRIFFIN ROAD SUITE 204 COOPER CITY, FL 33328 US

FEI Number: 26-4545604

Name and Address of Current Registered Agent:

FIRM COUNSEL CHARTERED 3325 S UNIVERSITY DRIVE SUITE 210 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBERRY, RAYAddress10620 GRIFFIN ROAD SUITE 204City-State-Zip:COOPER CITY FL 33328

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER/ CEO

SIGNATURE: RAY BERRY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2014 Secretary of State CC8521453950

Certificate of Status Desired: No

Date

01/09/2014 Date