

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080547

Entity Name: M AND R HOLDINGS 2012 LLC

Current Principal Place of Business:

5050 N KENDALL DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

5050 N KENDALL DRIVE
CORAL GABLES, FL 33156 US

FEI Number: 46-2476263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLLBERG, MARIA-ELENA
5050 N KENDALL DR
CORAL GABLES, FL 33156 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: MARIA-ELENA WOLLBERG

07/03/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WOLLBERG, ROBERT
Address 5050 N KENDALL DRIVE
City-State-Zip: CORAL GABLES FL 33156

Title MANAGING MEMBER
Name WOLLBERG, MARIA-ELENA
Address 5050 N KENDALL DR
City-State-Zip: CORAL GABLES FL 33156

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA-ELENA WOLLBERG

MGR

07/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date