

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033140

FILED
Feb 17, 2010
Secretary of State

Entity Name: M AND M ENTERPRISES OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

6330 HAWKES BLUFF AVE.
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6330 HAWKES BLUFF AVE.
DAVIE, FL 33331

New Mailing Address:

FEI Number: 43-1986278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314 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: MGR
Name: MASSA, DANIEL
Address: 6330 HAWKES BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: MASSA, MELISSA
Address: 6330 HAWKES BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

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: MELISSA MASSA

MGR

02/17/2010

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