

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024557

FILED
Jan 06, 2008
Secretary of State

Entity Name: M AND M, LLC

Current Principal Place of Business:

3890 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3890 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

P.O. BOX 2881
HALLANDALE, FL 33008 US

FEI Number: 20-0953393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGULIS, MIKHAIL
3890 AMALFI DRIVE
HOLLYWOOD, FL 33021 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 () Delete
Name: MORGULIS, MIKHAIL
Address: 3890 AMALFI DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: MORGULIS, ARKADY
Address: 7104 AYERS MEDOW LANE
City-St-Zip: SPRINGFIELD, VA 22150

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: MIKHAIL MORGULIS

MGR

01/06/2008

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