

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074712

FILED
Jan 17, 2011
Secretary of State

Entity Name: M & M PEMBROKE PINES, LLC

Current Principal Place of Business:

2441 SW 37TH AVENUE
CORAL GABLES, FL 33145

New Principal Place of Business:

2441 SW 37TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

2441 SW 37TH AVENUE
CORAL GABLES, FL 33145

New Mailing Address:

2441 SW 37TH AVENUE
MIAMI, FL 33145

FEI Number: 20-1752848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY V. HAUSER
444 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLBERT, BOUE AND JUNCADILLA
3001 PONCE DE LEON BLVD
211
CORAL GABLES, FL 33134 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: CARL COLBERT, CPA

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AIRALA, MANUEL A
Address: 2441 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: AIRALA, MARTA
Address: 2441 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: MANUEL AIRALA

MGRM

01/17/2011

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