

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074712

Entity Name: M & M PEMBROKE PINES, LLC

Current Principal Place of Business:

5415 COLLINS AVE
APT 506
MIAMI BEACH, FL 33140

Current Mailing Address:

5415 COLLINS AVE
APT 506
MIAMI BEACH, FL 33140 US

FEI Number: 20-1752848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLBERT, BOUE AND JUNCADELLA
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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: MANUEL AIRALA

MGRM

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date