2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074712

Entity Name: M & M PEMBROKE PINES, LLC

Littly Name. W & W F LWDNONE FINES, LL

Current Principal Place of Business:

5415 COLLINS AVE APT 506

MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 290695 DAVIE, FL 33329 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

FILED Apr 07, 2014

Secretary of State

CC7123797823

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name AIRALA, MANUEL A Name AIRALA, MARTA

Address 5415 COLLINS AVE. Address 5145 COLLINS AVE.

SUITE 506 SUITE 506

712 300

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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

SIGNATURE: MANUEL AIRALA

04/07/2014