

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002866

Entity Name: M AND M HOLDING COMPANY, L.L.C.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

900 NW 17TH AVE
101
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

900 NW 17TH AVE
101
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 52-2228597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANESTA, MICHAEL MD
900 NW 17TH AVE.
101
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ANESTA, MICHAEL J MD
900 NW 17TH AVE.
101
DELRAY BEACH, FL 33445 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: MICHAEL J. ANESTA M.D.

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANESTA, MICHAEL J
Address: 800 N.E. MORNINGSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: ANESTA, LENORE B
Address: 800 N.E. MORNINGSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SILVER, MITCHELL D
Address: 17605 FIELDBROOK CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: SILVER, CAROL Z
Address: 17605 FIELDBROOK CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL J. ANESTA

MGRM

04/01/2010

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