

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002866

FILED  
Feb 29, 2012  
Secretary of State

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

**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 J MD  
900 NW 17TH AVE.  
101  
DELRAY BEACH, FL 33445 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: 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

02/29/2012

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