2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005703

Entity Name: D & M INVESTMENTS LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16299 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16299 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160

FEI Number: 47-0854470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WNF LAW, PL 201 SO. BISCAYNE BLVD. 34TH FLOOR, MIAMI CENTER MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORENO, MARCELO

 Address:
 16299 BISCAYNE BLVD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: MARCELO MORENO MGR 04/05/2011