

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029140

Entity Name: M & M INVESTMENTS, L.L.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

13228 SW 131ST STREET
MIAMI, FL 33186

New Principal Place of Business:

11046 SW 156 PL
MIAMI, FL 33196

Current Mailing Address:

13228 SW 131ST STREET
MIAMI, FL 33186

New Mailing Address:

11046 SW 156 PL
MIAMI, FL 33196

FEI Number: 42-1558578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEKI, MOE
13228 SW 131ST STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MALEKI, MOE
11046 SW 156 PL
MIAMI, FL 33196 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALEKI, MOE
Address: 11046 SW 156
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MOEMALEKI

PD

04/10/2008

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