

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90186 046 ****55.00

DOCUMENT # L02000029666

1. Entity Name
M&C ENTERPRISES, LLC



Principal Place of Business
**1120 S POWERLINE RD
201
POMPANO BEACH, FL 33069**

Mailing Address
**1120 S POWERLINE RD
201
POMPANO BEACH, FL 33069**

24018705



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02042004 Chg-LLC CR2E083 (10/03)

4. FEI Number

59-3765967

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CABRERA, LUIS
1122 S. POWERLINE ROAD
POMPANO BEACH, FL 33069**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **D** ☐ Delete
NAME **MARTINEZ, ISABEL**
STREET ADDRESS **789 CHIMNEY ROCK**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33327**

TITLE **D** ☐ Delete
NAME **CABRERA, LUIS M**
STREET ADDRESS **2382 PASADENA WAY**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33327**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGR/MEMBER** ☒ Change ☐ Addition
NAME **MARTINEZ, ISABEL**
STREET ADDRESS **789 Chimney Rock Rd**
CITY-ST-ZIP **WESTON FL 33327**

TITLE **MGR/MEMBER** ☒ Change ☐ Addition
NAME **CABRERA, LUIS M**
STREET ADDRESS **2332 Pasadena Way**
CITY-ST-ZIP **Weston FL 33327**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/20/04 974.9734276