

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009370

FILED
Apr 30, 2004
Secretary of State

Entity Name: M & M REAL HOLDINGS, L.L.C.

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD, SUITE 317
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND ROAD, SUITE 317
PLANTATION, FL 33322

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL W
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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/MEMBERS:

Title: MGRM () Delete
Name: EGORT, MARC
Address: 1776 N PINE ISLAND ROAD, SUITE 317
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Delete
Name: DOMB, MARC
Address: 5725 CORPORATE WAY, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARC EGORT

MGRM

04/30/2004

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