

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019998

FILED
Jul 06, 2004
Secretary of State

Entity Name: M & M INVESTMENT PROPERTIES GROUP LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 800
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 800
MIAMI, FL 33161

New Mailing Address:

PO BOX 546994
MIAMI, FL 33154

FEI Number: 81-0616360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, HOWARD
10800 BISCAYNE BLVD., SUITE 800
MIAMI, FL 33161

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: MGR () Delete
Name: SISKIND, MARTIN
Address: 301 174TH STREET
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: SWEDROE, I. MARC
Address: 3700 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: I. MARC SWEDROE

MGR

07/06/2004

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