

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019998

**FILED**  
**Feb 27, 2008**  
**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:**

1111 LINCOLN ROAD  
#300  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

PO BOX 546994  
MIAMI, FL 33154

**New Mailing Address:**

1111 LINCOLN ROAD  
#300  
MIAMI BEACH, FL 33139

**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 US

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

SWEDROE, JOSEPH  
1111 LINCOLN ROAD  
3300  
MIAMI BEACH, FL 33139 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: JOSEPH SWEDROE

02/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: MARC SWEDROE

MGR

02/27/2008

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