

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019998

FILED
Mar 15, 2011
Secretary of State

Entity Name: M & M INVESTMENT PROPERTIES GROUP LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33181

New Mailing Address:

FEI Number: 81-0616360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWEDROE, JOSEPH
12000 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33181 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/MANAGERS:

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

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

I hereby 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: JOSEPH SWEDROE D 03/15/2011

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