

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036067

Entity Name: M AND M RETIREMENT, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1600 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1600 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 16-1686073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAWLEY, MICHAEL
1600 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 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: MGRM
Name: FAWLEY, MICHAEL
Address: 1600 W OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM
Name: GAI, MICHAEL
Address: 1600 W OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MICHAEL R. FAWLEY

MGRM

01/19/2011

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