

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042010

FILED
Apr 13, 2011
Secretary of State

Entity Name: MB & M, LLC

Current Principal Place of Business:

2140 W. 68 ST., STE. 406
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2140 W. 68 ST., STE. 406
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0354174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIBEL
2140 W. 68 ST., STE. 406
HIALEAH, FL 33016 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: DELGADO, MARIBEL
Address: 2140 W 68 ST STE 406
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: FERNANDEZ, MAGDALENA
Address: 2140 W. 68 ST STE 406
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: FERNANDEZ, BENIDECTO
Address: 2140 W. 68 ST STE 406
City-St-Zip: HIALEAH, FL 33016

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: MAGDALENA FERNANDEZ

MGR

04/13/2011

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