2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042701

Entity Name: MAIN AND MAIN, LC

FILED Jan 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6 NE 1ST AVENUE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

6 NE 1ST AVENUE BOCA RATON, FL 33432

FEI Number: 90-0175661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUSSMAN, JEFFREY 6 NE 1ST AVENUE BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIRSCHNER, MITCHELL B Address: 1515 N. FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

Name: SUSSMAN, JEFFREY Address: 6 NE 1ST AVENUE

City-St-Zip: BOCA RATON, FL 33432 US

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 Statues.

SIGNATURE: JEFFREY SUSSMAN MANG 01/15/2011