

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007174

FILED
May 01, 2009
Secretary of State

Entity Name: MANAGEMENT & INVESTMENT, L.L.C.

Current Principal Place of Business:

13876 SW 56 ST
SUITE 246
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 ST
SUITE 246
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0652961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YERO, ARTURO
ARTURO YERO PA
5805 BLUE LAGOON DR, SUITE 280
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YERO, ARTURO
ARTURO YERO PA
782 NW LE JUNE ROAD SUITE: 350
MIAMI, FL 33126 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: RAMALLO, MAIDA
Address: 13741 SW 30 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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: MAIDA RAMALLO

MM

05/01/2009

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