2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007174

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

FILED Feb 16, 2010 Secretary of State

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

13876 SW 56 ST SUITE 246 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56 ST SUITE 246 MIAMI, FL 33175

FEI Number: 20-0652961 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:

YERO, ARTURO YERO, ARTURO P.A 782 NW LE JUNE ROAD ARTURO YERO PA 782 NW LE JUNE ROAD SUITE: 350 SUITE # 350 MIAMI, FL 33126 US 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: ARTURO YERO 02/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RAMALLO, MAIDA Name: Address: 13741 SW 30 ST City-St-Zip: MIAMI, FL 33175

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: MAIDA RAMALLO **PRES** 02/16/2010