

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013114

Entity Name: M & M DEVELOPERS GROUP LLC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

1115 N 17 AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

4111 N.W. 135 STREET
OPALOCKA, FL 33054

Current Mailing Address:

1115 N 17 AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

4111 N.W. 135 STREET
OPALOCKA, FL 33054

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MONTEIRO, FERNANDO
1115 N 17 AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONTEIRO, FERNANDO A
16924 N.W. 77 PATH
MIAMI LAKES, FL 33016 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: FERNANDO A MONTEIRO

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MONTEIRO, FERNANDO
Address: 1115 N 17 AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MR (X) Delete
Name: MORCHON, ALBERTO
Address: 1115 N 17 AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MR (X) Delete
Name: MONTEIRO, HECTOR
Address: 1115 N 17 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MONTEIRO, FERNANDO A
Address: 16924 N.W. 77 PATH
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO A MONTEIRO

MR

06/21/2007

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