

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015149

Entity Name: M & D LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

212 COLONY WAY WEST
JUPITER, FL 33458

New Principal Place of Business:

190 RYLAND STREET
3303
SAN JOSE, CA 95110

Current Mailing Address:

212 COLONY WAY WEST
JUPITER, FL 33458

New Mailing Address:

190 RYLAND STREET
3303
SAN JOSE, CA 95110

FEI Number: 42-1623788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VICTORIA
212 COLONY WAY WEST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JOHNSON, ACACIA
639 NE 8TH AVENUE
BOYNTON BEACH, FL 33435 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: ACACIA JOHNSON

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, VICTORIA
Address: 190 RYLAND STREET, #3303
City-St-Zip: SAN JOSE, CA 95110

Title: MGR
Name: JOHNSON, ACACIA
Address: 639 NE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: VICTORIA JOHNSON

MGRM

04/14/2012

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