2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018930

Entity Name: M & M SPERO ENTERPRISES, LLC

FILED Feb 07, 2006 Secretary of State

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

7520 NW 5TH STREET 350 NW 70TH AVE

SUITE 204 SUITE A

PLANTATION, FL 33317 PLANTATION, FL 33317 23

Current Mailing Address: New Mailing Address:

7520 NW 5TH STREET 350 NW 70TH AVE

SUITE 204 SUITE A

PLANTATION, FL 33317 PLANTATION, FL 33317

FEI Number: 20-0841390 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:

SPERO, MITCHELL
7520 NE 5TH STREET
SPERO, MITCHELL
350 NW 70TH AVE

204 SUITE A

PLANTATION, FL 33317 US PLANTATION, FL 33317 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: DR. MITCHELL SPERO 02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SPERO, MITCHELL SPERO, MITCHELL

 Address:
 7520 NW 5TH STREET
 Address:
 350 NW 70TH AVE SUITE A

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SPERO, MARIA Name: SPERO, MARIA

Address: 7520 NW 5TH STREET Address: 350 NW 70TH AVE SUITE A
City-St-Zip: PLANTATION, FL 33317
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL SPERO DR. 02/07/2006