

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 26, 2008
Secretary of State**

DOCUMENT# L04000018930

Entity Name: M & M SPERO ENTERPRISES, LLC

Current Principal Place of Business:

350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0841390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERO, MITCHELL
350 NW 70TH AVE
SUITE A
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPERO, MITCHELL
Address: 350 NW 70TH AVE SUITE A
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: SPERO, MARIA
Address: 350 NW 70TH AVE SUITE A
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: MITCHELL SPERO

MGRM

02/26/2008

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