2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018930

Address:

City-St-Zip:

350 NW 70TH AVE SUITE A

PLANTATION, FL 33317

Entity Name: M & M SPERO ENTERPRISES, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 350 NW 70TH AVE SUITE A PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 350 NW 70TH AVE SUITE A 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 350 NW 70TH AVE SUITE A 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SPERO, MITCHELL Name: Name: Address: 350 NW 70TH AVE SUITE A Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPERO, MARIA 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: DR. SPERO MGRM 03/23/2009