

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031887

Entity Name: M & M INVESTMENTS LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

12910 SW 133 CT, STE E
MIAMI, FL 33186

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

Current Mailing Address:

12910 SW 133 CT, STE E
MIAMI, FL 33186

New Mailing Address:

1110 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

FEI Number: 20-1053180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROUKI, SAMY
12910 SW 133 CT, STE E
MIAMI, FL 33186 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: LORENZI, FLAVIO
Address: 1110 BRICKELL AVE., SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORENZI, FLAVIO
Address: 1110 BRICKELL AVE., SUITE 400
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: MAGOKORO CORPORATION,
Address: 1110 BRICKELL AVE., SUITE 400
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: DUEKAPPA D & D INC.,
Address: 13230 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: SAMY A MAROUKI-PASSARIELLO

MGRM

02/13/2006

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