

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040708

Entity Name: M&L REALTY HOLDINGS, L.L.C.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

117 S. STATE RD 7
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD, SUITE 12
BOCA RATON, FL 33433

New Mailing Address:

7040 W. PALMETTO PARK ROAD
SUITE 4-842
BOCA RATON, FL 33433

FEI Number: 20-1248774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK
7040 W. PALMETTO PARK ROAD, SUITE 12
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUBIN, MARK
7040 W. PALMETTO PARK ROAD
SUITE 4-842
BOCA RATON, FL 33433 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: MARK RUBIN

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, MARK
Address: 7040 W. PALMETTO PARK ROAD, SUITE 12
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: BIRNBAUM, LARRY
Address: 7040 W. PALMETTO PARK ROAD, SUITE 12
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, MARK
Address: 7040 W. PALMETTO PARK ROAD, SUITE 4-842
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: BIRNBAUM, LARRY
Address: 7040 W. PALMETTO PARK ROAD, SUITE 4-842
City-St-Zip: BOCA RATON, FL 33433

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: MARK RUBIN

PRES

03/17/2008

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