

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045101

FILED  
May 31, 2007  
Secretary of State

Entity Name: M & M CORPORATE INVESTMENTS, LLC

**Current Principal Place of Business:**

2100 PONCE DE LEON BOULEVARD  
STE. 600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2600 DOUGLAS RD.  
SUITE 1100  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2100 PONCE DE LEON BOULEVARD  
STE. 600  
CORAL GABLES, FL 33134

**New Mailing Address:**

2600 DOUGLAS RD.  
SUITE 1100  
CORAL GABLES, FL 33134

FEI Number: 20-1244338      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GURIAN, JORGE  
2100 PONCE DE LEON BOULEVARD  
STE. 600  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GURIAN, JORGE  
2600 DOUGLAS RD.  
SUITE 1100  
CORAL GABLES, FL 33134 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: JORGE GURIAN

05/31/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BEHAR, MAURICIO  
Address: 2100 PONCE DE LEON BOULEVARD STE. 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: VILLA, MAURICIO  
Address: 2100 PONCE DE LEON BOULEVARD STE. 600  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BEHAR, MAURICIO  
Address: 2600 DOUGLAS RD. SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: VILLA, MAURICIO  
Address: 2600 DOUGLAS RD. SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO BEHAR

MGRM

05/31/2007

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