

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 19, 2007 8:00 am**  
**Secretary of State**

01-19-2007 90062 043 \*\*\*\*50.00

**DOCUMENT # L04000055641**

1. Entity Name  
**M & L, LLC**



Principal Place of Business  
**9680 TAVERNIER DRIVE  
BOCA RATON, FL 33496**

Mailing Address  
**9680 TAVERNIER DRIVE  
BOCA RATON, FL 33496**

2. Principal Place of Business - No P.O. Box #

**9832 S MILITARY TR**

Suite, Apt. #, etc.

**CA-2**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**BOYNTON BEACH, FL**

City & State

Zip

**33436**

Country

**USA**

Zip

Country

01032007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

**20-1428670**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**LI, RONG  
9680 TAVERNIER DRIVE  
BOCA RATON, FL 33496**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete  
NAME **LI, RONG**  
STREET ADDRESS **9680 TAVERNIER DRIVE**  
CITY-ST-ZIP **BOCA RATON, FL 33496**

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

*[Signature]*

**01/19/07 (021) 368-8823**

Date

Daytime Phone #