

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055641

Entity Name: M & L, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

9832 S MILITARY TR
G-2
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9680 TAVERNIER DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1428670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, RONG
9680 TAVERNIER DRIVE
BOCA RATON, FL 33496 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: MGR
Name: LI, RONG
Address: 9680 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: RONG LI

MGR

04/19/2010

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