

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055641

Entity Name: M & L, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

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

Current Mailing Address:

9680 TAVERNIER DRIVE
BOCA RATON, FL 33496

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:

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

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, RONG
Address: 7009 PENINSULA LAKE COURT
City-St-Zip: LAKE WORTH, FL 33467

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

03/04/2011

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