

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077820

Entity Name: M & D COMPANY, LLC

FILED  
Sep 18, 2009  
Secretary of State

**Current Principal Place of Business:**

5760 SW 88TH AVENUE  
COOPER CITY, FL 33328 US

**New Principal Place of Business:**

5891 KEYSEY LANE  
TAMARAC, FL 33321 US

**Current Mailing Address:**

5760 SW 88TH AVENUE  
COOPER CITY, FL 33328 US

**New Mailing Address:**

5891 KEYSEY LANE  
TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

SOTO, DAVID P  
5760 SW 88TH AVENUE  
COOPER CITY, FL 33328 US

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

SOTO, MYRIAM  
5891 KELSEY LANE  
TAMARAC, FL 33321 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: MYRIAM SOTO

09/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOTO, MYRIAM  
Address: 5760 SW 88TH AVENUE  
City-St-Zip: COOPER CITY, FL 33328 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SOTO, MYRIAM  
Address: 5891 KEYSEY LANE  
City-St-Zip: TAMARAC, FL 33321 US

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: MYRIAM SOTO

MGR

09/18/2009

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