2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086589

Entity Name: M & I GREENSTEIN, L.L.C.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5990 SW 130 TERRACEI MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

5990 SW 130 TERRACEI MIAMI, FL 33156 US

FEI Number: 20-1982141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENSTEIN, MELVYN DR. 5990 SW 130 TERRACE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GREENSTEIN, MELVYN DR.

 Address:
 5990 SW 130 TERRACE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: MGRM

Name: GREENSTEIN, IRENE S Address: 5990 SW 130 TERRACE City-St-Zip: MIAMI, FL 33156 US

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 Statues.

SIGNATURE: MELVYN GREENSTEIN MGRM 04/05/2011