

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031695

FILED
Jan 06, 2010
Secretary of State

Entity Name: M & M FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

170 BRADFORD STREET
C/O RI ELITE PROPERTIES
BRISTOL, RI 02809

New Principal Place of Business:

Current Mailing Address:

170 BRADFORD STREET
C/O RI ELITE PROPERTIES
BRISTOL, RI 02809

New Mailing Address:

FEI Number: 20-2702243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: MGRM
Name: PIMENTEL, EMMANUEL
Address: 20 HARRISON STREET
City-St-Zip: BRISTOL, RI 02809

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: EMMANUEL PIMENTEL

MG

01/06/2010

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