2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037660

Entity Name: M&M TESSIER REALTY LLC

FILED May 01, 2012 Secretary of State

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

111 NORTH PINE ISLAND ROAD 104

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

111 NORTH PINE ISLAND ROAD 104 PLANTATION, FL 33324

FEI Number: 20-2687017 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:

MATZA, ROCHELLE S 20020 NE 21 AVENUE MIAMI, FL 33179 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: TESSIER, YANNICK J

Address: 111 NORTH PINE ISLAND ROAD, SUITE 104

City-St-Zip: PLANTATION, FL 33324

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: YANNICK TESSIER CEO 05/01/2012