2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038347

Address:

City-St-Zip:

2005 GAMBOGE DRIVE

ORLANDO, FL 32822

Entity Name: M & M AUTO SALES LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1586 NORTH GOLDENROD ROAD **BUILDING C** ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** 1586 N. GOLDENROD ROAD BUILDING C ORLANDO, FL 32807 FEI Number: 20-2737874 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: MAITIN, MIGUEL 2005 GAMBOGE DRIVE ORLANDO, FL 32822 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MAITIN, MIGUEL Name: Name: Address: 2005 GAMBOGE DRIVE Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MAITIN, GLADYS C Name: Name:

Address:

City-St-Zip:

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: MIGUEL MAITIN MGR 04/21/2009