

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2007
Secretary of State**

DOCUMENT# L05000040004

Entity Name: M&M INVESTMENTS #1, LLC

Current Principal Place of Business:

9380 S.W. 72ND STREET
B-202
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9380 S.W. 72ND STREET
B-202
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2738598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MIGUEL A
9380 S.W. 72ND STREET
B-202
MIAMI, FL 33173 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 () Delete
Name: VALDES, MIGUEL A
Address: 10310 S.W. 62ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 ANGEL VALDES PD 01/06/2007

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