

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040004

Entity Name: M&M INVESTMENTS #1, LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

12218 SW 8TH ST.  
MIAMI, FL 33184

**New Principal Place of Business:**

12218 SW 8TH ST.  
MIAMI, FL 33184

**Current Mailing Address:**

PO BOX 650280  
MIAMI, FL 33265

**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:**

VALDES, MIGUEL A  
12218 S.W 8 STREET  
MIAMI, FL 33184 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: MIGUEL ANGEL VALDES

03/19/2009

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 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 VALDES

MGR

03/19/2009

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