

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040004

Entity Name: M&M INVESTMENTS #1, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

12218 SW 8TH ST.
MIAMI, FL 33184

New Principal Place of Business:

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
12218 S.W 8 STREET
MIAMI, FL 33184 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: VALDES, MIGUEL A
Address: 10310 S.W. 62ND STREET
City-St-Zip: MIAMI, FL 33173

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: MIGUEL ANGEL VALDES

MGR

01/18/2010

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