

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066271

FILED
Apr 16, 2008
Secretary of State

Entity Name: M AND M REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD. SUITE 705
SUITE 705
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD. SUITE 705
SUITE 705
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3194193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, MARK
2000 PONCE DE LEON BLVD., 6TH FLOOR
C/O MARK GROSSMAN
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GROSSMAN, MARK
999 PONCE DE LEON BLVD. SUITE 705
C/O MARK GROSSMAN
CORAL GABLES, FL 33134 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: MARK GROSSMAN

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSMAN, MARK TENANT
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GROSSMAN, MARGIE TENANT
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSMAN, MARK TENANT
Address: 999 PONCE DE LEON BLVD. SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: GROSSMAN, MARGIE TENANT
Address: 999 PONCE DE LEON BLVD. SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

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: GISELA CERRA

MS.

04/16/2008

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