2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071092

FILED
Jan 09, 2006
Secretary of State

Entity Name: M&M DEVELOPMENT & MANAGEMENT, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 2
HALLANDALE, FL 33009

Current Mailing Address:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 2
HALLANDALE, FL 33009

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: MAYAN LLC,
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 2
City-St-Zip: HALLANDALE, FL 33009

Title: MGMR ( ) Change (X) Addition
Name: D&M PROPERTIES LLC,
Address: 10175 W SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

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: HAIM MAYAN MGMR 01/09/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date