

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000071092

FILED
Jul 24, 2006
Secretary of State**Entity Name:** M&M DEVELOPMENT & MANAGEMENT, L.L.C.**Current Principal Place of Business:**400 SOUTH DIXIE HIGHWAY
SUITE 2
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**400 SOUTH DIXIE HIGHWAY
SUITE 2
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 20-4020986**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:** MGMR () Delete
Name: MAYAN LLC,
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 2
City-St-Zip: HALLANDALE, FL 33009**Title:** MGMR (X) Delete
Name: D&M PROPERTIES LLC,
Address: 10175 W SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: HAIM MAYAN

MGMR

07/24/2006

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