2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071092

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

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20225 NE 16TH PLACE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20225 NE 16TH PLACE P.O.BOX 70458

MIAMI, FL 33179 OAKLAND PARK, FL 33307

FEI Number: 20-4020986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ. 4000 HOLLYWOOD BLVD., #350N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 MAYAN LLC,
 Name:

 Address:
 20225 NE 16TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 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: MAYAN HAIM MGRM 04/01/2009