2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090519

Entity Name: M & N CONSTRUCTION GROUP LLC

FILED Jun 18, 2010 Secretary of State

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

11348 NW 57 TERRACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11348 NW 57 TERRACE DORAL, FL 33178

FEI Number: 20-3497945 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:

NAVARRO, ALBERTO 11348 NW 57 TERRACE DORAL, FL 33178 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:

Title: MGRM

 Name:
 NAVARRO, ALBERTO

 Address:
 11348 NW 57 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 SUAREZ, ADA MARIA

 Address:
 11348 NW 57 TERRACE

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: ALBERTO NAVARRO MNG 06/18/2010