

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106592

Entity Name: M&M INVESTMENTS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO RD # 357
PEMBROKE PINES, FL 33027

New Principal Place of Business:

320 S. FLAMINGO RD
SUITE # 357
PEMBROKE PINES, FL 33027

Current Mailing Address:

320 S. FLAMINGO RD # 357
PEMBROKE PINES, FL 33027

New Mailing Address:

320 S. FLAMINGO RD
SUITE # 357
PEMBROKE PINES, FL 33027

FEI Number: 16-1740348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MIGUEL W
320 S. FLAMINGO RD # 357
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MARIA, MIGUEL W
320 S. FLAMINGO RD
SUITE # 357
PEMBROKE PINES, FL 33027 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: MIGUEL W. MARIA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIA, MIGUEL W
Address: 320 S. FLAMINGO RD # 357
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MIGUEL W. MARIA

MGRM

01/16/2009

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