

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005512

FILED
Mar 22, 2009
Secretary of State

Entity Name: M & M ELITE PROPERTIES, LLC

Current Principal Place of Business:

1511 SW 97 AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1511 SW 97 AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-4312677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF B.J. REEVES, P.A.
1779 N. UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024 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: MGR () Delete
Name: CONSALVO, MARCELO R
Address: 1511 SW 97 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR () Delete
Name: CONSALVO, MARLENE
Address: 1511 SW 97 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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 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: MARLENE CONSALVO

MGR

03/22/2009

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