## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008452

Entity Name: M&M FINANCIAL LLC.

FILED Apr 29, 2011 Secretary of State

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

2101 BRICKELL AVENUE 247 SW 8TH STREET

#304 #348

MIAMI, FL 33129 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

2101 BRICKELL AVENUE 247 SW 8TH STREET #304 #348

MIAMI, FL 33129 US MIAMI, FL 33130

FEI Number: 20-4516669 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:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400

MIAMI BEACH, FL 33139 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

US

## **MANAGING MEMBERS/MANAGERS:**

Title: DIR

Name: MERANDI, DANIEL Address: 247 SW 8TH STREET, #348

City-St-Zip: MIAMI, FL 33130 US

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: DANIEL MERANDI DIR 04/29/2011