

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015403

Entity Name: M. SOLOMON,LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

ONE GROVE ISLE DRIVE
APT. 205
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4432186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: SOLOMON, MARILYN K
Address: ONE GROVE ISLE DRIVE, APT. 205
City-St-Zip: MIAMI, FL 33133

Title: MGR. () Delete
Name: GREENFEDER, LORI
Address: 2978 WESTBROOK
City-St-Zip: WESTON, FL 33332

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: MARILYN SOLOMON

MNG

03/17/2009

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