

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079311

Entity Name: M & M INVESTMENT GROUP, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1189 GULFSTAR DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

306 RYDER LANE
SUITE 1218
CASSELBERRY, FL 32707

Current Mailing Address:

1189 GULFSTAR DR
WINTER SPRINGS, FL 32708

New Mailing Address:

306 RYDER LANE
SUITE 1218
CASSELBERRY, FL 32707

FEI Number: 74-3189084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, MARISOL
1189 GULFSTAR DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MORALES, MARISOL
306 RYDER LANE
SUITE 1218
CASSELBERRY, FL 32707 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: MARISOL MORALES

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, MARISOL
Address: 306 RYDER LANE SUITE 1218
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: MORALES, RAMON
Address: 306 RYDER LANE SUITE 1218
City-St-Zip: CASSELBERRY, FL 32707

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 Statutes.

SIGNATURE: MARISOL MORALES

MGR

03/29/2012

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