

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088914

Entity Name: M & N INTERNATIONAL LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1147 N.W. 22ND STREET
MIAMI, FL 33127

New Principal Place of Business:

868 N.W. 21 ST TERRACE
MIAMI, FL 33127

Current Mailing Address:

1147 N.W. 22ND STREET
MIAMI, FL 33127

New Mailing Address:

868 N.W. 21 ST TERRACE
MIAMI, FL 33127

FEI Number: 20-5526640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMED, NOOR
1147 N.W. 22ND STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MOHAMED, NOOR
868 N.W. 21 ST TERRACE
MIAMI, FL 33127 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RASHIDZADA, MAJID
Address: 1147 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: MOHAMED, NOOR
Address: 1147 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RASHIDZADA, MAJID
Address: 868 N.W. 21 ST TERRACE
City-St-Zip: MIAMI, FL 33127

Title: MGRM (X) Change () Addition
Name: MOHAMED, NOOR
Address: 868 N.W. 21 ST TERRACE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: NOOR MOHAMED

MGRM

04/24/2007

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