2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088914

Entity Name: M & N INTERNATIONAL LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 868 N.W. 21 ST TERRACE

MIAMI, FL 33127

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: RASHIDZADA, MAJID Name:

 Address:
 868 N.W. 21 ST TERRACE
 Address:
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOHAMED, NOOR
 Name:

 Address:
 868 N.W. 21 ST TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 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: NOOR MOHAMED MGRM 04/20/2009