

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099256

Entity Name: M2M BY GALLAGHER, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

651 SE 13 STREET
#203
DANIA BEACH, FL 33004

New Principal Place of Business:

4131 NE 16 AVE
FT LAUDERDALE, FL 33334

Current Mailing Address:

651 SE 13 STREET
#203
DANIA BEACH, FL 33004

New Mailing Address:

4131 NE 16 AVE
FT LAUDERDALE, FL 33334

FEI Number: 03-0607107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, NICKI
4131 N.E. 16TH AVENUE
FT. LAUDERDALE, FL 33334 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: MGRM
Name: GALLAGHER, NICKI
Address: 4131 NE 16 AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM
Name: WATSON, ROBERT M
Address: 300 EAST OAKLAND PK BLVD #394
City-St-Zip: OAKLAND PK, FL 33334

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: NICKI GALLAGHER

MGRM

04/28/2011

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