## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000018173

Entity Name: L & M LTD. CO.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 NW 107TH AVE 5481 NW 72ND AVE 302 MIAMI, FL 33166

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2500 NW 107TH AVE 5481 NW 72ND AVE 302 MIAMI, FL 33166 MIAMI, FL 33172

FEI Number: 20-8385295 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUYSMAN, MICHEL ESQ 2000 SOUTH DIXIE HWY STE 100M MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JIANDANI, ANIL

Address: BAY STREET
City-St-Zip: ST VINCENT,

Title: MGR

Name: SHARMA, ESHWAR B

Address: 9131 FONTAINEBLEAU BLVD APT 4

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: JIANDANI, SANJAY Address: BAY STREET City-St-Zip: ST VINCENT,

Title: MGRM

Name: JIANDANI, LACHMAN Address: BAY STREET City-St-Zip: ST VINCENT,

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 Statues.

SIGNATURE: ESHWARLAL B. SHARMA MANG 01/14/2010