

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034197

Entity Name: S & M, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5600 NORTH FLAGLER DRIVE, APT 1909
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5600 NORTH FLAGLER DRIVE,
APT. 1909
WEST PALM BEACH, FL 33407

Current Mailing Address:

5600 NORTH FLAGLER DRIVE, APT 1909
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-8771713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSEY, P.A.
340 ROYAL POINCIANA WAY, STE 321
PALM BEACH, FL 33480 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: LEYDON, MARSHALL
Address: 5600 NORTH FLAGLER DRIVE, APT 1909
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: ROFFMAN, STUART
Address: 3060 MALLETT HILL CT.
City-St-Zip: WELLINGTON, FL 33414

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: MARSHALL LEYDON

MGRM

04/30/2011

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