

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061958

Entity Name: L & M HOLDING COMPANY, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1157 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1157 NW 159TH DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-0347344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESI, LUZ S
1157 NW 159TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MONTESI, M-SILVIO
1157 NW 159TH DRIVE
MIAMI, FL 33169 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: M. SILVIO MONTESI

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTESI, M-SILVIO
Address: 1157 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

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: M.SILVIO MONTESI

MGR

02/28/2012

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