2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067613

Entity Name: M & M BUILDING, LLC

FILED Feb 19, 2010 Secretary of State

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

ONE FINANCIAL PLACE

2602

FT. LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLACE

2602

FT. LAUDERDALE, FL 33394

FEI Number: 26-2358262 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:

MEACHAM, ROBERT C ONE FIANCIAL PLACE

SUITE 2602

FT. LAUDERDALE, FL 33394 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:

MGR

MEACHAM, ROBERT C Name: Address: ONE FINANCIAL PLAZA City-St-Zip: FT. LAUDERDALE, FL 33394

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: ROBERT C. MEACHAM **MGR** 02/19/2010