

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067613

Entity Name: M & M BUILDING, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLACE
2602
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLACE
2602
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 26-2358262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, ROBERT C
ONE FIANCIAL PLACE
SUITE 2602
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MEACHAM, MICHAEL B
100 SE 12 STREET
FT. LAUDERDALE, FL 33316 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: MICHAEL B. MEACHAM

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEACHAM, MICHAEL B
Address: 100 SE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: MEACHAM, ROBERT C
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 Statutes.

SIGNATURE: MICHAEL B. MEACHAM

MGR

02/18/2011

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