

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089913

Entity Name: THE M COMPANIES, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

5815 SW 68TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5815 SW 68TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 41-2250981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MLADENOVIC, MIROSLAV
5815 SW 68TH STREET
SOUTH MIAMI, FL 33143 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 () Delete
Name: MLADENOVIC, MIROSLAV
Address: 5815 SW 68TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: MLADENOVIC, IVAN
Address: 2033 BELOIT AVENUE APT #203
City-St-Zip: LOS ANGELES, CA 90025

Title: MGR () Delete
Name: MLADENOVIC, INNA
Address: 5815 SW 68TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MLADENOVIC, IVAN
Address: 6240 SW 59TH STREET
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIROSLAV MLADENOVIC

MGRM

08/05/2008

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