

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091729

FILED
Jul 31, 2008
Secretary of State

Entity Name: M & O MANAGEMENT OF MIAMI, LLC

Current Principal Place of Business:

9412 SW 21 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

12260 S W 8 ST
SUITE 205
MIAMI, FL 33184 US

Current Mailing Address:

9412 SW 21 STREET
MIAMI, FL 33165 US

New Mailing Address:

12260 S W 8 ST
SUITE 205
MIAMI, FL 33184 US

FEI Number: 26-1586832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CHANG, MANUEL
9412 SW 21 STREET
MIAMI, FL 33165 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: CHANG, MANUEL
Address: 9412 SW 21 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM () Delete
Name: HERNANDEZ, OSCAR
Address: 9412 SW 21 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM () Delete
Name: HERNANDEZ, LILIA
Address: 9412 SW 21 STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, OSCAR
Address: 12260 SW 8 ST SUITE 205
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, LILIA
Address: 12260 SW 8 ST SUITE 205
City-St-Zip: MIAMI, FL 33184 US

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: MANUEL CHANG

P

07/31/2008

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