

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: M&M EXPORT IMPORT LLC

Current Principal Place of Business:

1250 WEST AVENUE
3C
MIAMI BEACH, FL 33139

New Principal Place of Business:

5166 E 11 AVE
HIALEAH, FL 33013

Current Mailing Address:

1250 WEST AVENUE
3C
MIAMI BEACH, FL 33139

New Mailing Address:

5166 E 11 AVE
HIALEAH, FL 33013

FEI Number: 26-1430581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, CRISTIAN M
1250 WEST AVENUE
3C
MIAMI BEACH, FL 33139 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: MR
Name: MORENO, CRISTIAN M
Address: 1250 WEST AVE 3C
City-St-Zip: MIAMI BEACH, FL 33139

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: CRISTIAN MORENO

MR

03/30/2010

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