

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040422

Entity Name: M & L AUTOS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

616 CLEARWATER PARK RD
1008
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1046 JEFFERY ST
BOCA RATON, FL 33487

Current Mailing Address:

616 CLEARWATER PARK RD
APT #1008
WEST PALM BEACH, FL 33401

New Mailing Address:

1046 JEFFERY ST
BOCA RATON, FL 33487

FEI Number: 26-2413941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, MONICA
616 CLEARWATER PARK RD
APT 1008
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NIEVES, MONICA
1046 JEFFERY ST
BOCA RATON, FL 33487 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONICA, NIEVES
Address: 616 CLEARWATER PARK RD, APT 1008
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONICA, NIEVES
Address: 1046 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487 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: MONICA NIEVES

MGR

04/22/2009

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