

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040422

Entity Name: M & L AUTOS, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

1046 JEFFERY ST
BOCA RATON, FL 33487

New Principal Place of Business:

2018 ALTA MEADOWS LANE
407
DELRAY BEACH, FL 33444

Current Mailing Address:

1046 JEFFERY ST
BOCA RATON, FL 33487

New Mailing Address:

2018 ALTA MEADOWS LANE
407
DELRAY BEACH, FL 33444

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
1046 JEFFERY ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NIEVES, MONICA
2018 ALTA MEADOWS LANE
407
DELRAY BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

02/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONICA, NIEVES
Address: 2018 ALTA MEADOWS LANE #407
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MONICA NIEVES

MGR

02/12/2010

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