

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065806

FILED
Apr 03, 2009
Secretary of State

Entity Name: M&M RE, LLC

Current Principal Place of Business:

11132 SW 241ST ST
HOMESTEAD, FL 33032

New Principal Place of Business:

7355 SW 89 STREET
APT 612
MIAMI, FL 33156

Current Mailing Address:

11132 SW 241ST ST
HOMESTEAD, FL 33032

New Mailing Address:

7355 SW 89 STREET
APT 612
MIAMI, FL 33156

FEI Number: 26-2961478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, MILDRED S
11132 SW 241ST ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

LAZO, MILDRED S
7355 SW 89 STREET, APT 612
MIAMI, FL 33156 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: MILDRED S LAZO

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAZO, MILDRED S
Address: 11132 SW 241ST ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZO, MILDRED S
Address: 7355 SW 89 STREET, APT 612
City-St-Zip: MIAMI, FL 33156

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: MILDRED S LAZO

M

04/03/2009

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