

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071425

Entity Name: MM LAKE WORTH LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

116 GAVILAN AVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

116 GAVILAN AVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, LIONEL M
15901 SW 272ND STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

PLANT SOLUTIONS INC.
7333 HYPOLUXO FARMS ROAD
LAKE WORTH, FL 33463 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: MARGARET MARQUEZ

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: MARQUEZ, MARGARET
Address: 116 GAVILAN AVE
City-St-Zip: CORAL GABLES, FL 33143

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: MARGARET MARQUEZ

MGR

04/01/2009

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