2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073466

Entity Name: M&N CAPITAL, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10400 NW 37 TERRACE DORAL, FL 33178 FL

Current Mailing Address: New Mailing Address:

10400 NW 37 TERRACE DORAL, FL 33178 FL

FEI Number: 26-3176697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO, JUAN 10400 NW 37 TERRACE DORAL, FL 33178 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HIDALGO, JUAN

 Address:
 10400 NW 37 TERRACE

 City-St-Zip:
 DORAL, FL 33178

 Title:
 MGRM

 Name:
 SURIEL, VIDAL

 Address:
 700 S. AYERSVILLE RD

 City-St-Zip:
 MAYODAN, NC 27027

Title: MGRM

 Name:
 VILLASANA, MARIOLGA

 Address:
 8001 SW 64 ST

 City-St-Zip:
 MIAMI, FL 33143

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 Statues.

SIGNATURE: VIDAL SURIEL PRES 01/06/2010