2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078583

13941 SW 71 LANE

MIAMI, FL 33183

Address:

City-St-Zip:

Entity Name: MD&N ASSETS MANAGEMENT, LLC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18490 SW 280 STREET HOMESTEAD, FL 33031 **Current Mailing Address: New Mailing Address:** 18490 SW 280 STREET HOMESTEAD, FL 33031 FEI Number: 80-0242900 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: IGLESIAS, LYDIA 13941 SW 71 LANE MIAMI, FL 33183 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete IGLESIAS, IAN Name: Name: Address: 18490 SW 280 STREET Address: HOMESTEAD, FL 33031 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: IGLESIAS, LYDIA Name: Address: 13941 SW 71 LANE Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: MGR () Delete Title: () Change () Addition IGLESIAS, PLINIO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: NOEMI GONZALEZ MRS. 01/20/2009