

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111889

Entity Name: M & M FULFILLMENT LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4768 NW 114 AVE STE 202
DORAL, FL 33178

New Principal Place of Business:

1850 NW 84TH AVENUE
100
MIAMI, FL 33126

Current Mailing Address:

4768 NW 114 AVE STE 202
DORAL, FL 33178

New Mailing Address:

1850 NW 84TH AVENUE
100
MIAMI, FL 33126

FEI Number: 26-3787785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIENDO, MIGUEL A
4768 NW 114 AVE STE 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LIENDO, MIGUEL A
11053 NW 89TH TERRACE
15-01
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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIENDO, MIGUEL A
Address: 11053 NW 89TH TERRACE # 15-01
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CHULIA, DANIEL
Address: 11053 NW 89TH TERRACE # 15-01
City-St-Zip: DORAL, FL 33178

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: MIGUEL LIENDO

MGR

04/30/2010

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