

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000111889

Entity Name: M & M FULFILLMENT LLC

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1850 NW 84TH AVENUE  
100  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1850 NW 84TH AVENUE  
100  
MIAMI, FL 33126

**New Mailing Address:**

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  
11053 NW 89TH TERRACE  
15-01  
DORAL, FL 33178 US

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

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

Title: MGR  
Name: MAGDALENO, MARIANGEL  
Address: 1850 NW 84TH AVENUE, STE. 100  
City-St-Zip: MIAMI, FL 33126

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

04/21/2011

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