

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111889

Entity Name: M & M FULFILLMENT LLC

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

1850 NW 84TH AVENUE  
100  
MIAMI, FL 33126

## New Principal Place of Business:

11053 NW 89 TH TER  
1504  
DORAL, FL 33178

## Current Mailing Address:

1850 NW 84TH AVENUE  
100  
MIAMI, FL 33126

## New Mailing Address:

11053 NW 89 TH TER  
1504  
MIAMI, FL 33178

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:

LIENDO, MIGUEL A  
11053 NW 89TH TER  
1504  
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: MIGUEL LIENDO

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LIENDO, MIGUEL A  
Address: 11053 NW 89TH TERRACE # 1504  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: MALDONADO, NEPTALI  
Address: 11053 NW 89 TH TER STE 1504  
City-St-Zip: MIAMI, 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

05/01/2012

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