

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003777

Entity Name: M & I PARTNERS, LLC

FILED  
Jan 08, 2010  
Secretary of State

**Current Principal Place of Business:**

22295 HOLCOMB PLACE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

22295 HOLCOMB PLACE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 26-4035140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VENTURELLI, MICHAEL  
22295 HOLCOMB PLACE  
BOCA RATON, FL 33428 US

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

VENTURELLI, IZEL  
22295 HOLCOMB PLACE  
BOCA RATON, FL 33428 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: IZEL VENTURELLI

01/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VENTURELLI, IZEL  
Address: 22295 HOLCOMB PLACE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR  
Name: VENTURELLI, MICHAEL  
Address: 22295 HOLCOMB PLACE  
City-St-Zip: BOCA RATON, FL 33428

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: IZEL VENTURELLI

MGR

01/08/2010

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