2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055309

Entity Name: 1 & M HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 HILLCREST DRIVE 4400 HILLCREST DRIVE APT 800 SUITE 800

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4400 HILLCREST DRIVE
APT 800
HOLLYWOOD, FL 33021

4400 HILLCREST DRIVE
SUITE 800
HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

FEI Number: 27-0991180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ASSAM, KELVIN 4350 HILLCREST DRIVE ST 1010 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUNTON, IAN

Address: 4400 HILLCREST DRIVE, SUITE 800

City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: IAN BRUNTON MR. 02/07/2012