2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112358

Entity Name: M & M REALTY OF SOUTH FLORIDA, L.L.C.

FILED Feb 01, 2010 Secretary of State

Date

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

763 BANKS ROAD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

763 BANKS ROAD MARGATE, FL 33063

FEI Number: 27-1400423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FT LAUDEDDALE EL 3331

FT. LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLON, ETHEL R Address: 763 BANKS ROAD City-St-Zip: MARGATE, FL 33063

Title: MGR

 Name:
 MOLLET, KAREN M

 Address:
 7214 N.W. 40TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: ETHEL COLON MGRM 02/01/2010