

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112358

FILED
May 27, 2011
Secretary of State

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

Current Principal Place of Business:

763 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

763 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

763 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

7214 NW 40TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 27-1400423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGRM
Name: COLON, ETHEL R
Address: 763 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

Title: MGR
Name: MOLLET, KAREN M
Address: 7214 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: KAREN M MOLLET

MGR

05/27/2011

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