2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000112358

FILED Jun 22, 2011 Secretary of State

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

US

US

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

763 BANKS ROAD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7214 NW 40TH STREET CORAL SPRINGS, FL 33065

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. 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 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 Statues.

SIGNATURE: KAREN M MOLLET MGRM 06/22/2011