

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039688

FILED
Feb 07, 2012
Secretary of State

Entity Name: ML MANAGEMENT & INVESTMENTS LLC

Current Principal Place of Business:

824 PISSARO AVENUE
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

824 PISSARO AVENUE
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 27-2331905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, JORGE SR
824 PISSARO AVENUE
PONTE VEDRA, FL 32081 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: MGR
Name: IBANEZ, JORGE SR
Address: 824 PISSARO AVENUE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGRM
Name: IBANEZ, AMY
Address: 824 PISSARO AVENUE
City-St-Zip: PONTE VEDRA, FL 32081 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: JORGE IBANEZ

MGR

02/07/2012

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