

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046222

FILED
Apr 19, 2011
Secretary of State

Entity Name: M & M CAPITAL PARTNERS L.L.C.

Current Principal Place of Business:

221 W. HIBISCUS BLVD.
302
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

221 W. HIBISCUS BLVD.
302
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 27-2479530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERLY, MATTHEW A
221 W. HIBISCUS BLVD.
302
MELBOURNE, FL 32901 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: HALPERN, MICHAEL S
Address: 221 W. HIBISCUS BLVD. # 302
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: EVERLY, MATTHEW A
Address: 221 W. HIBISCUS BLVD. # 302
City-St-Zip: MELBOURNE, FL 32901 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: MATTHEW A. EVERLY

MGRM

04/19/2011

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