

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064763

FILED
Apr 20, 2011
Secretary of State

Entity Name: M & M TROPICAL DELIGHTS, LLC

Current Principal Place of Business:

14650 SW 20TH STREET
DAVIE, FL 33325 US

New Principal Place of Business:

21740 NW 7TH CT
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

14650 SW 20TH STREET
DAVIE, FL 33325 US

New Mailing Address:

21740 NW 7TH CT
PEMBROKE PINES, FL 33029 US

FEI Number: 27-2864554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONNE, MAGDALINE OWNER
14650 SW 20TH STREET
DAVIE, FL 33325 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: MRS.
Name: CARDONNE, MAGDALINE
Address: 21740 NW 7TH CT
City-St-Zip: PEMBROKE PINES, FL 33029 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: MAGDALINE CARDONNE

MRS.

04/20/2011

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