

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000078752

FILED
Aug 23, 2012
Secretary of State

Entity Name: M & M TRAVEL, LLC

Current Principal Place of Business:

1419 ST GABRIELLE LN
4001
WESTON, FL 33326 US

New Principal Place of Business:

6895 LONG LEAF DR
PARKLAND, FL 33076 US

Current Mailing Address:

1419 ST GABRIELLE LN
4001
WESTON, FL 33326 US

New Mailing Address:

304 INDIAN TRACE
425
WESTON, FL 33326 US

FEI Number: 27-3120027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONYEA, MICHELLE
1419 ST GABRIELLE LN
4001
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GONYEA, MICHELLE
6895 LONG LEAF DR
PARKLAND, FL 33076 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: _____

08/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONYEA, MICHELLE
Address: 6895 LONG LEAF DR
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR
Name: PORRAS, BERTHA M
Address: 6895 LONG LEAF DR
City-St-Zip: PARKLAND, FL 33076 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: MICHELLE GONYEA

MGR

08/23/2012

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