

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084397

Entity Name: MN & AL, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE
#537
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE
#537
AVENTURA, FL 33180

New Mailing Address:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

FEI Number: 27-3229776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
201
AVENTURA, FL 33180 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: NOY, MICHAEL
Address: 20505 EAST COUNTRY CLUB DRIVE, #537
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LEV RAN, AVRAHAM
Address: 20505 EAST COUNTRY CLUB DRIVE, #537
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL NOY

MGRM

04/27/2011

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