

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103258

Entity Name: M LEFFIN, L.L.C.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

% GARY R. SASLAW, P.A.
20801 BISCAYNE BLVD - STE 304
AVENTURA, FL 331801422

New Principal Place of Business:

C/O GARY R. SASLAW, P.A.
20801 BISCAYNE BLVD - STE 304
AVENTURA, FL 33180 US

Current Mailing Address:

% GARY R. SASLAW, P.A.
20801 BISCAYNE BLVD - STE 304
AVENTURA, FL 331801422

New Mailing Address:

C/O GARY R. SASLAW, P.A.
20801 BISCAYNE BLVD - STE 304
AVENTURA, FL 33180 US

FEI Number: 27-4296849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLAW, GARY R
20801 BISCAYNE BLVD
STE 304
AVENTURA, FL 331801422 US

Name and Address of New Registered Agent:

SASLAW, GARY R
20801 BISCAYNE BLVD
STE 304
AVENTURA, FL 33180 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEFFIN, MARC
Address: C/O 20801 BISCAYNE BLVD - STE 304
City-St-Zip: AVENTURA, FL 33180 US

Title: PST
Name: LEFFIN, MARC
Address: C/O 20801 BISCAYNE BLVD - STE 304
City-St-Zip: AVENTURA, FL 33180 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: MARC LEFFIN

MGR

01/11/2011

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