

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103258

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 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: 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

02/08/2012

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