

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056395

Entity Name: M & M HOLDING GROUP, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

5502 SAN GABRIEL WAY
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

5502 SAN GABRIEL WAY
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 45-2213389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIR
1737
ALTAMONTE SPRINGS, FL 32701 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: P,T
Name: MATA, NELSON
Address: 5502 SAN GABRIEL WAY
City-St-Zip: ORLANDO, FL 32837

Title: VP,S
Name: MOCINOS, PATRICIA
Address: 5502 SAN GABRIEL WAY
City-St-Zip: ORLANDO, FL 32837

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: NELSON MATA

P,T

03/29/2012

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