2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095370

Entity Name: AN & MM INVESTMENTS LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8305 BOCA GLADES ST BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8305 BOCA GLADES ST BOCA RATON, FL 33434

FEI Number: 45-3033215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONIQUE TRONCONE CPA PA 55 NE 5TH AVENUE 501 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NACCARATO, ANTHONY Address: 8305 BOCA GLADES ST City-St-Zip: BOCA RATON, FL 33434

Title: MGR

Name: MONTI, MICHAEL
Address: 8305 BOCA GLADES ST
City-St-Zip: BOCA RATON, FL 33434

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 Statues.

SIGNATURE: ANTHONY NACCARATO MGRM 04/20/2012