2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108228

Entity Name: M & M REAL ESTATE GROUP, LLC

FILED Aug 15, 2012 Secretary of State

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

C/O 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200 C/O 1390 BRICKELL AVENUE, SUITE 104

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 99-0373580 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:

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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: MGR

Name: MAS, MARTIN

Address: C/O 1390 BRICKELL AVENUE, SUITE 104

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: PEREZ-MILLAN, MARIA JOSE

Address: C/O 1390 BRICKELL AVENUE, SUITE 104

City-St-Zip: MIAMI, FL 33131

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: MARIA JOSE PEREZ MILLAN MGR 08/15/2012