

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116976

FILED
May 01, 2012
Secretary of State

Entity Name: M - MANAGEMENT OF FLORIDA, L.L.C.

Current Principal Place of Business:

8441 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

16527 75TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

8441 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

16527 75TH PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 45-3590366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVITA, TIMOTHY
8441 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

MALVITA, TIMOTHY
16527 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALVITA, TIMOTHY
Address: 16527 75TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: TIMOTHY MALVITA

MGR

05/01/2012

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