2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119966

Entity Name: M & O INDUSTRIES LLC.

FILED Jan 05, 2012 Secretary of State

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

400 KINGS POINT DR. APT 525 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

400 KINGS POINT DR. APT 525 SUNNY ISLES, FL 33160

FEI Number: 90-0763503 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:

SALMAN, MAYA 400 KINGS POINT DR. APT 525 SUNNY ISLES, FL 33160 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: SALMAN, MAYA

Address: 400 KINGS POINT DR. APT 525 City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

 Name:
 WAGOWSKY, SHNEUR Z

 Address:
 400 KINGS POINT DR. APT 525

 City-St-Zip:
 SUNNY ISLES, FL 33160

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: MAYA SALMAN MGRM 01/05/2012