

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137212

FILED
Mar 21, 2012
Secretary of State

Entity Name: M AND P INVESTMENTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3735 TURTLE RUN BLVD.
APT 1913
CORAL SPRINGS, F; 330674256 US

New Principal Place of Business:

3735 TURTLE RUN BLVD.
APT 1913
CORAL SPRINGS, FL 330674256 US

Current Mailing Address:

3735 TURTLE RUN BLVD.
APT 1913
CORAL SPRINGS, F; 330674256 US

New Mailing Address:

FEI Number: 45-3982601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREES, MICHAEL P
3735 TURTLE RUN BLVD
APT 1913
CORAL SPRINGS, FL 330674256 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: MGRM
Name: BREES, MICHAEL P
Address: 3735 TURTLE RUN BLVD, APT 1913
City-St-Zip: CORAL SPRINGS, FL 330674256 US

Title: MGRM
Name: BREES, PAMELA L
Address: 8105 SW 24TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 330685115 US

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: MICHAEL P. BREES

MGRM

03/21/2012

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