

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144226

Entity Name: M M & G, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3540 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3300 MORNINGSIDE DR
KISSIMMEE, FL 34746 US

Current Mailing Address:

3540 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746 US

New Mailing Address:

PO BOX 450475
KISSIMMEE, FL 347450475 US

FEI Number: 45-4278109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, MIGUEL
3540 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746 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: MGR
Name: ABREU, MIGUEL
Address: 3540 VALLEYVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: TALIENTO, MARK D
Address: PO BOX 450475
City-St-Zip: KISSIMMEE, FL 347450475 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: MARK D. TALIENTO

MGR

02/07/2012

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