

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002050

Entity Name: L & M HOLDINGS LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1056 NW 83RD AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1056 NW 83RD AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0932743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 N.E. 215TH STREET
MIAMI, FL 33180 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 () Delete
Name: MONTE, NEALE
Address: 1056 NW 83RD AVE
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: LOWENSTEIN, DARYL
Address: 5428 DUNMORE ROAD
City-St-Zip: WILMINGTON, NC 28409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NEALE MONTE

MGR

04/09/2009

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