2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002050

Entity Name: L & M HOLDINGS LLC

FILED Apr 01, 2010 Secretary of State

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

1056 NW 83RD AVE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1056 NW 83RD AVE PLANTATION, FL 33322

FEI Number: 65-0932743 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:

HECHT, ALAN R 2670 N.E. 215TH STREET MIAMI, FL 33180 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: MGR

 Name:
 MONTE, NEALE

 Address:
 1056 NW 83RD AVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: MGR

Name: LOWENSTEIN, DARYL Address: 5428 DUNMORE ROAD City-St-Zip: WILMINGTON, NC 28409

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: NEALE MONTE MGR 04/01/2010