

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034552

Entity Name: LITTLE RIVER M & M, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

724 NE 79 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

724 NE 79 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 13-4274183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, SHELLY
724 NE 79TH STREET
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: PST
Name: REITER, SHELLY
Address: 724 NE 79 ST
City-St-Zip: MIAMI, FL 33138

Title: DV
Name: REITER, AUBREY
Address: 724 NE 79 ST
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLY REITER

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date