

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119178

Entity Name: ML MANAGEMENT, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3500 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3500 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

325 WEST 74TH PLACE
HIALEAH, FL 33014

FEI Number: 26-1341169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLAR, HOWARD
4855 WEST HILLSBORO BLVD
SUITE E3
COCONUT CREEK, FL 33073 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: D
Name: WISNER, MARK
Address: 3500 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARK WISNER

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date