

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018173

FILED
Feb 05, 2009
Secretary of State

Entity Name: L & M LTD. CO.

Current Principal Place of Business:

2000 SOUTH DIXIE HWY STE 100M
MIAMI, FL 33133

New Principal Place of Business:

2500 NW 107TH AVE
302
MIAMI, FL 33172

Current Mailing Address:

2000 SOUTH DIXIE HWY STE 100M
MIAMI, FL 33133

New Mailing Address:

2500 NW 107TH AVE
302
MIAMI, FL 33172

FEI Number: 20-8385295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, MICHEL ESQ
2000 SOUTH DIXIE HWY STE 100M
MIAMI, FL 33133 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: MGRM () Delete
Name: JIANDANI, ANIL
Address: BAY STREET
City-St-Zip: ST VINCENT,

Title: MGR () Delete
Name: SHARMA, ESHWAR B
Address: 9131 FONTAINEBLEAU BLVD APT 4
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: JIANDANI, SANJAY
Address: BAY STREET
City-St-Zip: ST VINCENT,

Title: MGRM () Delete
Name: JIANDANI, LACHMAN
Address: BAY STREET
City-St-Zip: ST VINCENT,

ADDITIONS/CHANGES:

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

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

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: ESHWARLAL B. SHARMA

MANG

02/05/2009

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