

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018173

Entity Name: L & M LTD. CO.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2500 NW 107TH AVE
302
MIAMI, FL 33172

New Principal Place of Business:

5481 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

2500 NW 107TH AVE
302
MIAMI, FL 33172

New Mailing Address:

5481 NW 72ND AVE
MIAMI, FL 33166

FEI Number: 20-8385295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: JIANDANI, ANIL
Address: BAY STREET
City-St-Zip: ST VINCENT,

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

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

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

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 Statutes.

SIGNATURE: ESHWARLAL B. SHARMA

MANG

01/14/2010

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