

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057660

FILED
Apr 08, 2010
Secretary of State

Entity Name: MH NEW INVESTMENTS, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

666 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1635695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN
666 SEVENTY FIRST STREET
MIAMI BEACH, FL 33009 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: MGR
Name: ROUSSO, MARK E
Address: 1000 E. HALLANDALE BEACH BLVD STE B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: ALAN, LIPS
Address: 666 SEVENTY FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: ALAN LIPS

MGR

04/08/2010

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