

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031394

Entity Name: M3 AMERICAN INVESTMENTS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

STE. 159 WEST IRLO BRONSON HWY.
KISSIMEE, FL 34747

New Principal Place of Business:

7805 SW 6TH COURT
PLANTATION, FL 33324

Current Mailing Address:

STE. 159 WEST IRLO BRONSON HWY.
KISSIMEE, FL 34747

New Mailing Address:

7805 SW 6TH COURT
PLANTATION, FL 33324

FEI Number: 45-1498523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOLOFSKY, AJ
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCDONNELL, KATHLEEN
7805 SW 6TH COURT
PLANTATION, FL 33324 US

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: KATHLEEN MCDONNELL

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDONNELL, KATHLEEN
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: MC CANN, TARA
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: MC CANN, SHANNON
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: KATHLEEN MCDONNELL

MGR

04/12/2011

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