

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104687

FILED
May 01, 2008
Secretary of State

Entity Name: 2MH INVESTORS LLC

Current Principal Place of Business:

340 MINORCA AVE
SUITE 4
CORAL GABLES, FL 33134 US

Current Mailing Address:

340 MINORCA AVE
SUITE 4
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3225 AVIATION AVENUE
STE 304
COCONUT GROVE, FL 33133 US

New Mailing Address:

3225 AVIATION AVENUE
STE 304
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEGOWITZ, EDUARDO
Address: 340 MINORCA AVE, SUITE 4
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: LURMAN, MAURO
Address: 340 MINORCA AVE, SUITE 4
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: DEGOWITZ, MARGA
Address: 340 MINORCA AVE, SUITE 4
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: IURMAN, MAURO
Address: 340 MINORCA AVE, SUITE 4
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDUARDO DEGOWITZ

MGR

05/01/2008

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