

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000059550

FILED
Apr 29, 2010
Secretary of State

Entity Name: M2M PLUS INVESTMENTS, LLC

Current Principal Place of Business:

7500 NW 25 ST #241
MIAMI, FL 33122 US

New Principal Place of Business:

11471 NW 34TH ST
DORAL, FL 33178 US

Current Mailing Address:

2820 COLUMBUS BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

11471 NW 34TH ST
DORAL, FL 33178 US

FEI Number: 27-0391381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HERNANDEZ, MARIANELA
Address: 11471 NW 34TH ST
City-St-Zip: DORAL, FL 33178 US

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: MARIANELA HERNANDEZ

MGRM

04/29/2010

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