

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103643

Entity Name: MAHI INVESTMENTS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

701 CORONADO AVENUE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

701 CORONADO AVENUE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 26-3994745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JOSE M
701 CORONADO AVENUE
CORAL GABLES, FL 33143 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: MENENDEZ, JOSE M
Address: 701 CORONADO AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: MENENDEZ, BERTHA G
Address: 701 CORONADO AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: JOSE M. MENENDEZ

MGRM

02/22/2011

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