

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113730

Entity Name: M2 - SERVE INTERNATIONAL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
473
MIAMI, FL 33126

Current Mailing Address:

PO BOX 970997
MIAMI, FL, FL 33197

New Principal Place of Business:

9100 S DADELAND BLVD
1500
MIAMI, FL 33156

New Mailing Address:

FILING CANCELLED
RETURNED CHECK

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ELISA
6303 BLUE LAGOON DRIVE
473
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAYLOR, ELISA
9100 S DADELAND BLVD
1500
MIAMI, FL 33156 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: ELISA TAYLOR

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, ELISA
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: ELISA TAYLOR

MGRM

04/30/2011

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