2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031394

Entity Name: M3 AMERICAN INVESTMENTS, LLC

Current Principal Place of Business:

250 N ORANGE AVE SUITE 610 ORLANDO. FL 32801

Current Mailing Address:

250 N ORANGE AVE SUITE 610 ORLANDO, FL 32801

FEI Number: 45-1498523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELERO, RICK 250 N ORANGE AVE SUITE 610 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC7490582071

Authorized Person(s) Detail:

Title MGRM

Name MCMANUS, COILIN M

Address 250 N ORANGE AVE SUITE 610

City-State-Zip: ORLANDO FL 32801

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COILIN MCMANUS MANAGER