2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035088

Entity Name: M100 HOLDINGS, LLC

Current Principal Place of Business:

12512 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071

Current Mailing Address:

12512 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071

FEI Number: 80-0698276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS LAW GROUP, PA 12512 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071 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 Jan 26, 2013

Secretary of State

CC0240063640

Authorized Person(s) Detail:

Title MGMR

Name SOFMAK HOLDINGS, INC.
Address 12512 W. ATLANTIC BLVD
City-State-Zip: CORAL SPRINGS FL 33071

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SOFMAK HOLDINGS

MGMR

01/26/2013 Date