

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040961

Entity Name: M5 FUND, LLC

Current Principal Place of Business:

12550 BISCAYNE BOULEVARD
SUITE 602
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BOULEVARD
SUITE 602
NORTH MIAMI, FL 33181

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGRM
Name MME CAPITAL MANAGEMENT, LLC
Address 12550 BISCAYNE BLVD., SUITE 602
City-State-Zip: NORTH MIAMI FL 33181

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL INTERNOSCIA

MANAGER

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date