2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000076419

Entity Name: M5 INVESTMENTS, LLC

Current Principal Place of Business:

921 SE 37TH TERRACE OKEECHOBEE. FL 34974

Current Mailing Address:

921 SW 37TH TERRACE OKEECHOBEE, FL 34974 US

FEI Number: 32-0580683 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER, DAVID R 5606 PGA BOULEVARD #211 PALM BEACH GARDENS, FL 33418 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 Mar 14, 2021

Secretary of State

3799140764CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER MEDRANO LORD, IMELDA Name MEDRANO, RAUL Name 1021 MCALPIN ROAD Address **757 NW 102 STREET** Address City-State-Zip: OKEECHOBEE FL 34972 MIDLOTHIAN TX 76065 City-State-Zip:

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name MEDRANO, HILDA MEDRANO, DAVID ARMANDO Name Address 3967 NW 28TH AVENUE Address 921 SE 37TH TERRACE OKEECHOBEE FL 34972 City-State-Zip: City-State-Zip: OKEECHOBEE FL 34974

Title **AUTHORIZED MEMBER** Name MEDRANO JR., MARIANO 488 SE 37TH TERRACE Address City-State-Zip: OKEECHOBEE FL 34974

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: DAVID MEDRANO

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

03/14/2021

Date