

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002057

Entity Name: M22 HOLDINGS, LTD.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

<UNUSED>
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

960 LUGO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 51-0558548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
960 LUGO AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: MARTINEZ, CARLOS
Address: 960 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156
Document #:

Name: MARTINEZ, MIRIAM
Address: 960 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLOS M MARTINEZ

GP

04/21/2008

Electronic Signature of Signing General Partner

Date