2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002057

Entity Name: M22 HOLDINGS, LTD.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

960 LUGO AVENUE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

960 LUGO AVENUE CORAL GABLES, FL 33156

FEI Number: 51-0558548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MARTINEZ, CARLOS

 Address:
 960 LUGO AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

Document #:

Name: MARTINEZ, MIRIAM

 Address:
 960 LUGO AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

I hereby 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 MARTINEZ PTR 04/23/2012