

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009782

Entity Name: M.H., L.L.C.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 180357
BROKLYN, NY 11218

New Principal Place of Business:

180357
BROOKLYN, NY 11218

Current Mailing Address:

PO BOX 180357
BROKLYN, NY 11218

New Mailing Address:

PO BOX 180357
BROOKLYN, NY 11218

FEI Number: 65-1112532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL I ESQ
1680 MICHIGAN AVE. SUITE 736
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAWSON, M
Address: PO BOX 180357
City-St-Zip: BROOKLYN, NY 11218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: SHAWSON, M

MGR

02/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date