

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006264

Entity Name: M2I LLC

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

2699 COLLINS AVENUE
#131
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2699 COLLINS AVENUE
#131
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2699 COLLINS AVENUE
#102
MIAMI BEACH, FL 33140 US

New Mailing Address:

2699 COLLINS AVENUE
#102
MIAMI BEACH, FL 33140 US

FEI Number: 68-0500309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLE, CLAUDE
2699 COLLINS AVENUE
SUITE 131
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SALLE, CLAUDE
2401 COLLINS AVENUE
1411
MIAMI BEACH, FL 33140 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: CLAUDE SALLE

03/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUINOT, J.F.
Address: 848 BRICKELL AVE. #830
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUINOT, J.F.
Address: 2699 COLLINS AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN FRANCOIS GUINOT

MGR

03/05/2005

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