

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006264

Entity Name: M2I LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

2699 COLLINS AVENUE
#102
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2699 COLLINS AVENUE
#102
MIAMI BEACH, FL 33140 US

New Mailing Address:

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
2401 COLLINS AVENUE
1411
MIAMI BEACH, FL 33140 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: GUINOT, J.F.
Address: 2699 COLLINS AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUINOT, JEAN FRANCOIS
Address: 2699 COLLINS AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33140

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: JEAN FRANCOIS GUINOT

MGR

03/20/2006

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