

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006264

Entity Name: M2I LLC

FILED  
Mar 16, 2007  
Secretary of State

## Current Principal Place of Business:

2699 COLLINS AVENUE  
#102  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

2699 COLLINS AVENUE  
#102  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

1109 NORTH FEDERAL HWY  
#1  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

5445 COLLINS AVENUE  
#M16  
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  
2401 COLLINS AVENUE  
1411  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

SALLE, CLAUDE  
5445 COLLINS AVENUE  
M16  
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

03/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUINOT, JEAN FRANCOIS  
Address: 1109 NORTH FEDERAL HWY #1  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Change (X) Addition  
Name: SALLE, CLAUDE  
Address: 5445 COLLINS AVENUE M16  
City-St-Zip: MIAMI BEACH, 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: CLAUDE SALLE

MGR

03/16/2007

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