2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L02000006400** M2R INVESTMENTS, LLC Principal Place of Business Mailing Address 12913 WEST OKEECHOBEE ROAD 12913 WEST OKEECHOBEE ROAD HIALEAH, FL 33018 HIALEAH, FL 33018 04192005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1202775 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent MEAHJOHN, ZANIM RALPHY DO NOT WRITE 12913 WEST OKEECHOBEE ROAD IN THIS SPACE HIALEAH, FL 33018 3. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) U00000324075 Filing Fee is \$50,00 Due by May 1, 2005 04/22/05-80079-007 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MEAHJOHN, ZANIM RALPHY STREET ADDRESS 12913 W OKEECHOBEE ROAD #G1 CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED