

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006400

Entity Name: M2R INVESTMENTS, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

12913 WEST OKEECHOBEE ROAD
G1
HIALEAH, FL 33018

Current Mailing Address:

12913 WEST OKEECHOBEE ROAD
G1
HIALEAH, FL 33018

New Principal Place of Business:

12937 WEST OKEECHOBEE ROAD
D2
HIALEAH, FL 33018

New Mailing Address:

12937 WEST OKEECHOBEE ROAD
D2
HIALEAH, FL 33018

FEI Number: 65-1202775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAHJOHN, ZANIM RALPHY
12913 WEST OKEECHOBEE ROAD
G1
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MEAHJOHN, ZANIM RALPHY
12937 WEST OKEECHOBEE ROAD
D2
HIALEAH, FL 33018 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:

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEAHJOHN, ZANIM RALPHY
Address: 12913 W OKEECHOBEE ROAD #G1
City-St-Zip: HIALEAH, FL 33018

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 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: RALPHY ZANIM MEAHJOHN

MGR

03/11/2008

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