

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034301

Entity Name: MH LLC

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

8370 WEST FLAGLER STREET, SUITE 248
MIAMI, FL 331442094

New Principal Place of Business:

731 CRANDON BLVD
PENTHOUSE #7
KEY BISCAYNE, FL 33149

Current Mailing Address:

8370 WEST FLAGLER STREET, SUITE 248
MIAMI, FL 331442094

New Mailing Address:

731 CRANDON BLVD
PENTHOUSE #7
KEY BISCAYNE, FL 33149

FEI Number: 75-3099443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HABERFELD, MARIO
731 CRANDON BLVD
PENTHOUSE #7
KEY BISCAYNE, FL 33149 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: MARIO HABERFELD

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HABERFELD, MARIO
Address: 8370 W FLAGLER ST., #248
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HABERFELD, MARIO
Address: 731 CRANDON BLVD, PENTHOUSE #7
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO HABERFELD

MGR

02/10/2004

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