

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034301

Entity Name: MH LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

731 CRANDON BLVD
PENTHOUSE #7
KEY BISCAYNE, FL 33149

New Principal Place of Business:

24 GRAND BAY ESTATES CIRCLE
KEY BISCAYNE, FL 33149

Current Mailing Address:

731 CRANDON BLVD
PENTHOUSE #7
KEY BISCAYNE, FL 33149

New Mailing Address:

24 GRAND BAY ESTATES CIRCLE
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:

HABERFELD, MARIO
24 GRAND BAY ESTATES CIRCLE
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: HABERFELD, MARIO
Address: 24 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO HABERFELD

MGR

02/03/2009

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