

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007514

FILED
Apr 30, 2004
Secretary of State

Entity Name: M & H INVESTMENT GROUP, LLC

Current Principal Place of Business:

15714E WATERSIDE CIRCLE, SUITE #102
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15714E WATERSIDE CIRCLE, SUITE #102
WESTON, FL 33326

New Mailing Address:

FEI Number: 16-1669294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
600 NE 36TH ST., SUITE C4-D
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMEVISANET, LC
600 NE 36TH ST., SUITE C4-4
MIAMI, FL 33137 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GEMOR, C.A.,
Address: CALLE AMALIA GUEVARA #1001
City-St-Zip: STA. ANA, ANZOATEGUI, VENEZU,

Title: MGRM () Delete
Name: BERNAY, MORTIMER
Address: 15714E WATERSIDE CIRCLE, SUITE #102
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CHACIN, HERMINIA
Address: 15714E WATERSIDE CIRCLE, SUITE #102
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORTIMER BERNAY

MGRM

04/30/2004

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