

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020865

Entity Name: M & H, LLC

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

5722 S. FLAMINGO ROAD
#153
COOPER CITY, FL 33330 US

Current Mailing Address:

5722 S. FLAMINGO ROAD
#153
COOPER CITY, FL 33330 US

New Principal Place of Business:

401 SW 4TH AVE.
UNIT 1100
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

401 SW 4TH AVE.
UNIT 1100
FT. LAUDERDALE, FL 33315 US

FEI Number: 73-1670775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHILLER, HOWARD
401 SW 4TH AVE.
1100
FT. LAUDERDALE, FL 33315 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: HOWARD SHILLER

06/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, CHARLES E
Address: 401 SW 4TH AVE. UNIT 1100
City-St-Zip: FT. LAUDERDALE, FL 33315 US

I hereby 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: CHARLES JOHNSON

MGRM

06/28/2012

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