

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000912

Entity Name: M.N. INVESTMENTS, LLC

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

6353 W. ROGERS CIRCLE, SUITE #1
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273760
BOCA RATON, FL 334273760

New Mailing Address:

FEI Number: 20-0691653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHAMOVITCH, HARRY H
6353 W. ROGERS CIRCLE, SUITE #1
BOCA RATON, FL 33487

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/MEMBERS:

Title: MGRM () Delete
Name: NEHORAY, MEIR
Address: P.O. BOX 273760
City-St-Zip: BOCA RATON, FL 33427

Title: MGR () Delete
Name: HAHAMOVITCH, HARRY H
Address: P.O. BOX 273760
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES:

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: HARRY HAHAMOVITCH

MGR

04/09/2004

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