

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020965

Entity Name: MHO 3405, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

14707 S. DIXIE HWY., STE 320
PALMETTO BAY, FL 33176

New Principal Place of Business:

14707 S. DIXIE HWY., STE 320
SUITE 320
PALMETTO BAY, FL 33176

Current Mailing Address:

14707 S. DIXIE HWY., STE 320
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 14-1904800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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: P
Name: OSINSKI, MARTIN H
Address: 14707 S. DIXIE HWY., STE 320
City-St-Zip: PALMETTO BAY, FL 33176 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: MARTIN H. OSINSKI

P

03/19/2012

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