

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030742

Entity Name: M3 HOLDINGS ALT, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENENDEZ, FRANCISCO J
2200 MUSUEM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MAS, JUAN CARLOS
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: MAS, JORGE
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: MAS, JOSE R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134 US

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 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: JUAN CARLOS MAS

DIR

05/02/2008

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