

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031081

Entity Name: M HOLDING, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DR APT 7BS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

PO BOX 490292
MIAMI, FL 33149

Current Mailing Address:

600 GRAPETREE DR APT 7BS
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 490292
MIAMI, FL 33149

FEI Number: 86-1117468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO A
3971 SW 8TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARTELL, HENRY
PO BOX 490292
MIAMI, FL 33149 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: HENRY MARTELL

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149

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: HENRY MARTELL

MGRM

04/26/2005

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