

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031081

Entity Name: M HOLDING, LLC

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 490292  
MIAMI, FL 33149

## New Principal Place of Business:

8505 NW 12 STREET  
MIAMI, FL 33126

## Current Mailing Address:

PO BOX 490292  
MIAMI, FL 33149

## New Mailing Address:

FEI Number: 86-1117468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTELL, HENRY  
PO BOX 490292  
MIAMI, FL 33149 US

## Name and Address of New Registered Agent:

MARTELL, HENRY  
600 GRAPETREE DR  
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:

03/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY MARTELL

MM

03/13/2007

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