

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031081

Entity Name: M HOLDING, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9000 NW 12 STREET
MIAMI, FL 33172

New Principal Place of Business:

600 GRAPETREE DRIVE
MIAMI, FL 33149

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MARTELL, DANIEL F
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 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

MGRM

04/29/2009

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