

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037984

Entity Name: MH SUPPLY LLC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

145 NE 135TH ST
MIAM, FL 33161 US

New Principal Place of Business:

3301 NE 1ST AVE
H2815
MIAM, FL 33137 US

Current Mailing Address:

PO BOX 610096
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 51-0509554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAURICE
145 NE 135TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HERNANDEZ, HAIN M
3301 NE 1ST AVE
H2815
MIAMI, FL 33137 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: HAIN MAURICE HERNANDEZ

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORE, ZARELA
Address: 145 NE 135TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM () Delete
Name: HERNANDEZ, MAURICE
Address: 145 NE 135TH ST
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORE, ZARELA
Address: 3301 NE 1 ST AVE
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MAURICE
Address: 3301 NE 1ST AVE
City-St-Zip: MIAMI, FL 33137 US

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: HAIN MAURICE HERNANDEZ

MGRM

04/13/2009

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