

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066228

FILED
Jul 06, 2005
Secretary of State

Entity Name: M H FUNDING & INVESTMENTS LLC

Current Principal Place of Business:

15336 SW 69 LANE
MIAMI, FL 33193

New Principal Place of Business:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

Current Mailing Address:

15336 SW 69 LANE
MIAMI, FL 33193

New Mailing Address:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

FEI Number: 03-0549243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BONDE, CHRISTOPHER
15336 SW 69 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BONDE, CHRISTOPHER
2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331 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: CHRISTOPHER BONDE

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONDE, CHRISTOPHER
Address: 15336 SW 69 LANE
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: CHIN, MARLENE A
Address: 15336 SW 69 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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 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: CHRISTOPHER BONDE

MGRM

07/06/2005

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