

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066228

FILED
Feb 28, 2007
Secretary of State

Entity Name: M H FUNDING & INVESTMENTS LLC

Current Principal Place of Business:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

New Mailing Address:

FEI Number: 03-0549243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDE, CHRISTOPHER
2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331 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: 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: MGRM (X) Change () Addition
Name: JACKSON, WINSOME
Address: 1302 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

Title: M (X) Change () Addition
Name: CHIN, MARLENE A
Address: 2873 EXECUTIVE PARK DRIVE #200A
City-St-Zip: WESTON, FL 33331

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: WINSOME JACKSON

MGRM

02/28/2007

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