

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066228

FILED
Mar 13, 2008
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:

14200 STERLING ROAD
DAVIE, FL 33330

Current Mailing Address:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

New Mailing Address:

14200 STERLING ROAD
DAVIE, FL 33330

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:

GREENBERG, MARK
2601 OAKBROOK LANE
WESTON, FL 33332 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: MARK GREENBERG

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, WINSOME
Address: 1302 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

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

Title: M (X) Delete
Name: BONDE, CHRISTOPHER
Address: 1302 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, WINSOME
Address: 14200 STERLING ROAD
City-St-Zip: DAVIE, FL 33330

Title: M (X) Change () Addition
Name: CHIN, MARLENE A
Address: 14200 STERLING ROAD
City-St-Zip: DAVIE, FL 33330

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

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: MARLENE CHIN

M

03/13/2008

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