

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067517

FILED
Mar 13, 2009
Secretary of State

Entity Name: 127 NORTH M INVESTMENTS, L.L.C.

Current Principal Place of Business:

19396 DELAWARE CIRCLE
BOCA RATON, FL 33434 US

New Principal Place of Business:

12443 BAYWIND COURT
BOCA RATON, FL 33428 US

Current Mailing Address:

19396 DELAWARE CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

12443 BAYWIND COURT
BOCA RATON, FL 33428 US

FEI Number: 20-1743402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODNICK, MARK
1405 N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BRODNICK, MARK
7915 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRODNICK, MARK
Address: 1405 N
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: BRODNICK, LISA
Address: 1405 N
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: JARAMILLO, BRISSET
Address: 19396 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: JARAMILLO, JOSE F
Address: 19396 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRODNICK, MARK
Address: 7915 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: MGR (X) Change () Addition
Name: BRODNICK, LISA
Address: 7915 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: MGR (X) Change () Addition
Name: JARAMILLO, BRISSET
Address: 12443 BAYWIND COURT
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: JARAMILLO, JOSE F
Address: 12443 BAYWIND COURT
City-St-Zip: BOCA RATON, FL 33428 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: BRISSET JARAMILLO

MGR

03/13/2009

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