

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067517

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

12443 BAYWIND COURT
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

12443 BAYWIND COURT
BOCA RATON, FL 33428 US

New Mailing Address:

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
7915 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 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: MGR
Name: BRODNICK, MARK
Address: 7915 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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

Title: MGR
Name: JARAMILLO, BRISSET
Address: 12443 BAYWIND COURT
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: JARAMILLO, JOSE F
Address: 12443 BAYWIND COURT
City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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

04/26/2010

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