

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003196

FILED
Mar 20, 2007
Secretary of State

Entity Name: M & N INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

888 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: M () Delete
Name: HASSAN, MOSTAFA F MANAGER
Address: 360 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 MI

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: HASSAN, MOSTAFA F MANAGER
Address: 888 BRICKELL AVENUE, PENTHOUSE
City-St-Zip: MIAMI, FL 33131 MI

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: MOSTAFA F. HASSAN

MEMB

03/20/2007

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