

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003196

FILED
Mar 17, 2008
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 (X)

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:

HASSAN, MOSTAFA F
888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 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: MOSTAFA F. HASSAN

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: MOSTAFA F. HASSAN

RA

03/17/2008

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