

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003196

FILED
Jan 05, 2010
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: 20-2149520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HASSAN, MOSTAFA F DR
888 BRICKELL AVENUE
PENTHOUSE
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: MGR
Name: HASSAN, MOSTAFA F DR.
Address: 888 BRICKELL AVENUE, PENTHOUSE
City-St-Zip: MIAMI, FL 33131 MI

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: M. F. HASSAN

MGR

01/05/2010

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