2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L05000003479

Entity Name: MEH UNLIMITED INVESTMENTS, LLC

Current Principal Place of Business:

18300 NW 62 AVE
SUITE 210
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18300 NW 62 AVE
SUITE 210
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-2194699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTHE, HAZEL
11696 SW 19 STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MARTHE, HAZEL
18300 NW 62 AVE
SUITE 210
MIAMI, FL 33015 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTHE, HAZEL
Address: 11696 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: TORREGROSA, MABEL
Address: 11933 SW 17 COURT
City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: MABEL TORREGROSA MGRM 04/28/2010

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