2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003479

Entity Name: MEH UNLIMITED INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18300 NW 62 AVE SUITE 210 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18300 NW 62 AVE SUITE 210 MIAMI, FL 33015 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTHE, HAZEL

Address: 18300 NW 62 AVE., SUITE 210

City-St-Zip: MIAMI, FL 33015

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 04/30/2012