

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016604

Entity Name: M&H LAND GROUP, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

440 COLUMBIA DRIVE
500
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

440 COLUMBIA DRIVE
500
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-2360166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASS, MARTIN
440 COLUMBIA DRIVE
500
WEST PALM BEACH, FL 33409 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: MGRM
Name: CASS, MARTIN
Address: 440 COLUMBIA DRIVE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: LEVY, HOWARD S
Address: 440 COLUMBIA DRIVE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARTIN CASS

MGRM

03/22/2011

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