

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000021369

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** M & H INVESTMENTS 2219, LLC

**Current Principal Place of Business:**

8055 W 23 AVE BAY #2  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8055 W 23 AVE BAY #2  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 20-2451367

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUIZENGA, PAUL  
8055 W 23 AVE #2  
HIALEAH, FL 33016 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:** HUIZENGA, PAUL  
**Address:** 8055 W 23 AVE #2  
**City-St-Zip:** HIALEAH, FL 33016

**Title:** MGRM  
**Name:** MERLO, MARCELO  
**Address:** 8055 W 23 AVE #2  
**City-St-Zip:** HIALEAH, FL 33016

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:** MARCELO MERLO

MGRM

01/25/2012

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