

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036353

Entity Name: M3 INVESTMENTS, LLC

FILED
May 17, 2009
Secretary of State

Current Principal Place of Business:

8861 SW 131 ST STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8861 SW 131 ST STREET
MIAMI, FL 33176 US

New Mailing Address:

13615 S. DIXIE HWY. #502
MIAMI, FL 33176 US

FEI Number: 41-2177141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARC HANNON, P.A.
8861 SW 131ST STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HANNON & PINEIRO, P.L.
8861 SW 131ST STREET
MIAMI, FL 33176 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: MARC HANNON, ESQUIRE

05/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANNON, MARC S
Address: 8861 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC HANNON

MGRM

05/17/2009

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