

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036353

Entity Name: M3 INVESTMENTS, LLC

FILED
Jul 02, 2010
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:

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

New Mailing Address:

FEI Number: 41-2177141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON & PINEIRO, P.L.
8861 SW 131ST STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HANNON & PINEIRO, P.L.
8900 CORAL WAY, STE. 101
MIAMI, FL 33165 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

07/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARC HANNON

MGRM

07/02/2010

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