

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036353

Entity Name: M3 INVESTMENTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8861 SW 131 ST STREET
MIAMI, FL 33176 US

New Principal Place of Business:

8900 CORAL WAY, STE 101
MIAMI, FL 33165 US

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.
8900 CORAL WAY, STE. 101
MIAMI, FL 33165 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: HANNON, MARC S
Address: 13615 S. DIXIE HWY, #502
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

04/28/2011

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