## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036353

Entity Name: M3 INVESTMENTS, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 CORAL WAY, STE 101 7480 BIRD ROAD MIAMI, FL 33165 US STE 550

MIAMI, FL 33155 US

Current Mailing Address: 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 ( )

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

HANNON & PINEIRO, P.L. 8900 CORAL WAY, STE. 101 MIAMI, FL 33165 US HANNON & PINEIRO, P.L. 7480 BIRD ROAD STE 550 MIAMI, FL 33155 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 01/10/2012

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 Statues.

SIGNATURE: MARC HANNON MGRM 01/10/2012