

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103414

FILED
Sep 06, 2006
Secretary of State

Entity Name: MDH INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

1580 NORTHWEST 159TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1580 NORTHWEST 159TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

P.O. BOX 827662
PEMBROKE PINES, FL 33082

FEI Number: 20-3712905 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: MANCE, MILDRED
Address: 1580 NORTHWEST 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: MANCE, MILDRED
Address: 1580 NORTHWEST 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MANCE, MARLAINE
Address: 1580 NORTHWEST 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLAINE L. MANCE

MGR

09/06/2006

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