2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001847

Entity Name: 3MT INVESTMENTS, LLC

FILED Apr 23, 2009 Secretary of State

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

6911 BRYAN DAIRY ROAD LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

6950 BRYAN DAIRY ROAD LARGO,, FL 33777 US

FEI Number: 20-5096547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TANEJA, MANDEEP K 6950 BRYAN DAIRY ROAD LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: TANEJA, JUGAL K Name: TANEJA, JUGAL K Address: 6911 BRYAN DAIRY ROAD 6911 BRYAN DAIRY ROAD

City-St-Zip: LARGO, FL 33777 US Address: 69 11 BRYAN DAIRY RO

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: JUGAL K. TANEJA MGR 04/23/2009