

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024847

Entity Name: M HOLDINGS LLC

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
STE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD
STE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134

FEI Number: 20-4507791 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:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MASVIDAL, DANIEL
2121 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 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: DANIEL R MASVIDAL

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MASVIDAL, DANIEL R M/M
Address: 9440 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASVIDAL, DANIEL R
Address: 9440 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: DANIEL R MASVIDAL

MGRM

08/18/2009

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