2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2007
Secretary of State

DOCUMENT# L06000039636

Entity Name: MX2 LLC

Current Principal Place of Business:

4812 SW 163RD PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

9684 PICCADILLY SKY WAY
ORLANDO, FL 32827 US

Current Mailing Address:

4812 SW 163RD PLACE
MIAMI, FL 33185 US

New Mailing Address:

6445 S. CHICKASAW TRAIL
#314
ORLANDO, FL 32829 US

FEI Number: 20-4803790 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 ( ) Delete
Name: MCKITTERICK, MICHAEL L
Address: 4812 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM ( ) Delete
Name: SILLINCE, MICHAEL R
Address: 5214 NE 3RD COURT
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MCKITTERICK, MICHAEL L
Address: 9684 PICCADILLY SKY WAY
City-St-Zip: ORLANDO, FL 32827 US

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

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: MICHAEL MCKITTERICK MR 05/03/2007

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