

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111114

Entity Name: MH INVESTMENTS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6600 NW 27 AVE STE 208
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6600 NW 27 AVE STE 208
MIAMI, FL 33147

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

HERRING, JOLINDA
150 SE 25TH ROAD #8M
MIAMI, FL 33129 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:

Title: MGR () Delete
Name: HERRING, JOLINDA
Address: 150 SE 25TH ROAD #8M
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: MCNEILL, ANN
Address: 6600 NW 27 AVE STE 208
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

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

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: ANN MCNEILL

MGR

05/01/2007

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