

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118296

Entity Name: M2HR INVESTMENTS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 STREET #B-23
HIALEAH, FL 33015 US

New Mailing Address:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 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: PRES () Delete
Name: RAHMANPARAST, MAHMOOS
Address: 6065 NW 167 STREET #B-23
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RAHMANPARAST, MAHMOOS
Address: 14345 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: MAHMOOD RAHMANPARAST

PRES

02/09/2009

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