2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021413

Entity Name: M & H PROPERTY MANAGEMENT, LLC.

FILED Jan 07, 2009 Secretary of State

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

539 N MILLS AVE

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

539 N MILLS AVE

ORLANDO, FL 32803 US

FEI Number: 20-8511877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEW, CHRISTINE 539 N MILLS AVE

ORLANDO, FL 32803 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:

Flateric Constant Decides I Acad

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEW, CHRISTINE
Address: 539 N MILLS AVE

City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Delete
Name: CHEW, HONGZONG
Address: 539 N MILLS AVE

Address: 539 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: CHRISTINE CHEW FAMIL, Y TRUST

Address: 539 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM (X) Change () Addition Name: HONGZONG CHEW FAMILY, TRUST

Address: 539 N MILLS AVE City-St-Zip: ORLANDO, FL 32803 US

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: CHRISTINE CHEW MGRM 01/07/2009