

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040403

Entity Name: M SERIES LLC

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

800 WEST 6TH STREET, SUITE 320
LOS ANGELES, CA 90017

New Principal Place of Business:

633 WEST 5TH STREET
SUITE 2800
LOS ANGELES, CA 90071

Current Mailing Address:

800 WEST 6TH STREET, SUITE 320
LOS ANGELES, CA 90017

New Mailing Address:

633 WEST 5TH STREET
SUITE 2800
LOS ANGELES, CA 90071

FEI Number: 20-8877610 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:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TERRY, RUSSELL
Address: 800 WEST 6TH STREET, SUITE 320
City-St-Zip: LOS ANGELES, CA 90017

Title: MGR (X) Change () Addition
Name: AIRES INTERNATIONAL,, INC.
Address: 633 WEST 5TH STREET, SUITE 2800
City-St-Zip: LOS ANGELES, CA 90017

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: JOE AIRES

PRES

09/16/2008

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