

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046009

Entity Name: MN INVESTMENTS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3899 CASADE TERR
WESTON, FL 33332

New Principal Place of Business:

3899 CASCADE TERR
WESTON, FL 33332

Current Mailing Address:

3899 CASADE TERR
WESTON, FL 33332

New Mailing Address:

3899 CASCADE TERR
WESTON, FL 33332

FEI Number: 20-8951463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTINEZ, ESTHER
3899 CASCADE TER
WESTON, FL 33332 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: ESTHER MARTINEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, ESTHER
Address: 3899 CASADE TERR
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: MARTINEZ, FERNANDO
Address: 3899 CASADE TERR
City-St-Zip: WESTON, FL 33332

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: ESTHER MARTINEZ

MGR

04/29/2008

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