

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050850

Entity Name: M-2 INDUSTRIAL, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

7120 LIONS HEAD LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7120 LIONS HEAD LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-0193190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: MGRM () Delete
Name: EMBARA INVESTMENTS L, TD
Address: 7120 LIONS HEAD LN
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMHARU INVESTMENTS L, TD
Address: 7120 LIONS HEAD LN
City-St-Zip: BOCA RATON, FL 33496

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: SHELDON W. RUBIN

MGRM

01/12/2009

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