

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069313

Entity Name: M4 MANAGEMENT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2955 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 190359
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLON MANAGEMENT, LLC
2955 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: MELLON MANAGEMENT, L, LC
Address: 2955 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: AMERICAN HOLDINGS GR, OUP, LLC
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AMERICAN HOLDING GRO, UP, LLC
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 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: MELLON MANAGEMENT LLC

MGRM

04/29/2008

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