

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083429

FILED
May 27, 2011
Secretary of State

Entity Name: MH MEETING & EVENT SOLUTIONS LLC

Current Principal Place of Business:

3399 SW 142 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3399 SW 142 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 74-3239762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, MARITZA
3399 SW 142 AVENUE
MIRAMAR, FL 33027 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
Name: HENRIQUEZ, MARITZA
Address: 3399 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby 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: MARITZA HENRIQUEZ

MGR

05/27/2011

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