

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104687

Entity Name: 2MH INVESTORS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 304
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 304
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

New Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGWITZ, MARGA MGR
3225 AVIATION AVE
SUITE-304
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DEGWITZ, MARGA MGR
2199 PONCE DE LEON BLVD
SUITE-300
CORAL GABLES, FL 33134 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: MARGA IURMAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IURMAN, HENRY
Address: 2199 PONCE DE LEON BLVD, SUITE-300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: IURMAN, MAURO
Address: 2199 PONCE DE LEON BLVD, SUITE-300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DEGWITZ, MARGA
Address: 2199 PONCE DE LEON BLVD, SUITE-300
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARGA IURMAN

MGR

01/05/2010

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