2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013705

Entity Name: M2M DEPOT, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3055 NW 84TH AVE. 3055 NW 84TH AVE MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3055 NW 84TH AVE. 3055 NW 84TH AVE MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 26-1949246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, ROBERT D
3055 NW 84TH AVE.
MIAMI, FL 33122 US

RUBIN, ROBERT D
3055 NW 84TH AVE
MIAMI, FL 33122 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: 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SKYPATROL, LLC
 Name:
 SKYPATROL, LLC

 Address:
 3055 NW 84TH AVE.
 Address:
 3055 NW 84TH AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

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: ROBERT D. RUBIN CEO 04/02/2009