

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103643

Entity Name: MAHI INVESTMENTS, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

701 CORONADO AVENUE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

7011 SW 55 TER E
MIAMI, FL 33155 US

Current Mailing Address:

701 CORONADO AVENUE
CORAL GABLES, FL 33143 US

New Mailing Address:

7011 SW 55 TER E
MIAMI, FL 33155 US

FEI Number: 26-3994745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JOSE M
701 CORONADO AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MENENDEZ, JOSE M
7011 SW 55 TER E
MIAMI, FL 33155 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: JOSE M. MENENDEZ

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENENDEZ, JOSE M
Address: 7011 SW 55 TER E
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: MENENDEZ, BERTHA G
Address: 7011 SW 55 TER E
City-St-Zip: MIAMI, FL 33155

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: JOSE M. MENENDEZ

MGRM

01/25/2012

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