

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116108

Entity Name: M&H CAPITAL PARTNERS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
173
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

277 ROYAL POINCIANA WAY
173
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3982302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SCOTT
277 ROYAL POINCIANA WAY
173
PALM BEACH, FL 33480 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: MCDONALD, SCOTT
Address: 277 ROYAL POINCIANA WAY, #173
City-St-Zip: PALM BEACH, FL 33480 US

Title: MRGM
Name: HEAL, FREDERICK G
Address: 2009 - 31 AVENUE SW
City-St-Zip: CALGARY, AB T2T 1T3 CA

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: F. GEORGE HEAL

MRGM

03/15/2011

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