2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072778

Entity Name: M2M, LLC

FILED Apr 25, 2011 Secretary of State

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

15109 SOUTHFORK DRIVE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

COND. ATLANTIC BEACH, AVE ISLA VERDE 15109 SOUTHFORK DRIVE 3A TAMPA, FL 33624

CAROLINA, PR 00979

FEI Number: 27-3256909 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:

QUEZADA, MARITZA 15109 SOUTHFORK TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: QUEZADA, MARITZA Address: 15109 SOUTHFORK City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: MARITZA QUEZADA MGR 04/25/2011