

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053634

Entity Name: 38M INVESTMENTS LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

4488 SW 125 LANE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2150045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: MGR
Name: ARTHUR, JOSEPH GREGORY
Address: 2519 GALIANO STREET STE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BEHRENS DE ARTHUR, VIVIAN
Address: 2519 GALIANO STREET STE 703
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEPH GREGORY ARTHUR

MGR

04/21/2012

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