

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103910

Entity Name: M2 PHOTON, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

49 NORTH FEDERAL HIGHWAY #241
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 NORTH FEDERAL HIGHWAY #241
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-3231659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, DIANA
49 NORTH FEDERAL HIGHWAY #241
POMPAÑO BEACH, FL 33062 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: SALCEDO, DIANA
Address: 49 NORTH FEDERAL HIGHWAY #241
City-St-Zip: POMPAÑO BEACH, FL 33062

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: DIANA SALCEDO

PRES

05/01/2012

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