

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030742

Entity Name: M3 HOLDINGS ALT, LLC

FILED  
Mar 20, 2006  
Secretary of State

**Current Principal Place of Business:**

800 DOUGLAS RD, PENTHOUSE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

800 DOUGLAS RD, PENTHOUSE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENENDEZ, FRANCISCO J  
2200 MUSUEM TOWER  
150 W FLAGLER ST  
MIAMI, FL 33130 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: D ( ) Delete  
Name: MAS, JUAN CARLOS  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: MAS, JORGE  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: MAS, JOSE R  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN CARLOS MAS

D

03/20/2006

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