

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030742

Entity Name: M3 HOLDINGS ALT, LLC

FILED  
May 02, 2008  
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 (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MENENDEZ, FRANCISCO J  
2200 MUSUEM TOWER  
150 W FLAGLER ST  
MIAMI, FL 33130 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:                      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 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

DIR

05/02/2008

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