

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000143003

Entity Name: M2 GROUP INVESTMENTS, LLC

Current Principal Place of Business:

3535 N. BAYHOMES DRIVE
MIAMI, FL 33133

Current Mailing Address:

3535 N. BAYHOMES DRIVE
MIAMI, FL 33133 US

FEI Number: 81-3983129

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PACHECO PEREZ PA
2121 SW 37 AVENUE
200
MIAMI, FL 33145 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

Authorized Person(s) Detail :

Title MGR
Name PEREZ, FIDEL A
Address 3535 NORTH BAY HOMES
City-State-Zip: MIAMI FL 33133

Title MGR
Name PEREZ, MARIA N
Address 3535 NORTH BAY HOMES
City-State-Zip: MIAMI FL 33133

Title MGR
Name MONGE, MARIO
Address 3466 SW 24 TERRACE
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIDEL PEREZ

MANAGER

04/15/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date