

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096615

FILED  
Jan 09, 2010  
Secretary of State

**Entity Name:** M & S INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

6504 SOMERSET CIRCLE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

6504 SOMERSET CIRCLE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 26-3532075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, SARAH K  
6504 SOMERSET CIRCLE  
BOCA RATON, FL 33496 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: WOOD, SARAH K  
Address: 6504 SOMERSET CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

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: SARAH KATHLEEN WOOD

MGR

01/09/2010

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