

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
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

DR.

01/07/2011

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