

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096615

Entity Name: M & S INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

C/O SARAH K. WOOD
6504 SOMERSET CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

C/O SARAH K. WOOD
6504 SOMERSET CIRCLE
BOCA RATON, FL 33496

FEI Number: 26-3532075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, SARAH K
6504 SOMERSET CIRCLE
BOCA RATON, FL 33496 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	Title	MGR
Name	WOOD, SARAH K	Name	RUBENSTEIN, MARK H
Address	6504 SOMERSET CIRCLE	Address	6504 SOMERSET CIRCLE
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496

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: SARAH K. WOOD

MANAGER

01/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date