2024 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

FILED Jan 31, 2024

Secretary of State

0683249367CC

Authorized Person(s) Detail:

Title MGR Title **MGR**

Name WOOD, SARAH K Name RUBENSTEIN, MARK H 6504 SOMERSET CIRCLE Address 6504 SOMERSET CIRCLE Address 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.