2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000137579

Entity Name: M&S MIAMI INVESTMENTS LLC

Current Principal Place of Business:

1625 N COMMERCE PKWY 315

WESTON, FL 33326

Current Mailing Address:

1625 N COMMERCE PKWY 315

WESTON, FL 33326 US

FEI Number: 61-1810315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KSDT AND COMPANY 1625 N COMMERCE PKWY 315 WESTON, FL 33326 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: JEFFREY TARABOULOS 01/31/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BAROUH, DROR Name HOROVITZ, EYAL

Address 2903 POINT EAST DR. Address 5230 ZELZAH AVE UNIT 3

K-407

City-State-Zip: AVENTURA FL 33160

City-State-Zip: LOS ANGELES CA 91316

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: BAROUH , DROR

Electronic Signature of Signing Authorized Person(s) Detail

01/31/2020

MGR

Date

FILED Jan 31, 2020

Secretary of State

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