

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000399

FILED
Feb 11, 2009
Secretary of State

Entity Name: M & S FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

20155 N E 38TH COURT
SUITE 2304
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 NE 38 COURT
UNIT #2304
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, KEVIN M
20155 NE 38TH COURT
SUITE 2304
AVENTURA, FL 33180 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

GENERAL PARTNER INFORMATION:

Document #: P05000097727
Name: M & S MANAGEMENT GP, INC.
Address: 20155 N E 38TH COURT #2304
City-St-Zip: AVENTURA, FL 33180

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KEVIN M. WATSON

GP

02/11/2009

Electronic Signature of Signing General Partner

Date