

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010369

Entity Name: M & A INVESTMENTS, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1815 CYPRESS LAKE DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1815 CYPRESS LAKE DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 32-0300673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINE, ANASTASIA
1815 CYPRESS LAKE DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CONSTANTINE, ANASTASIA MGRM
1815 CYPRESS LAKE DR.
ORLANDO, FL 32837 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: ANASTASIA CONSTANTINE

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTANTINE, ANASTASIA
Address: 1815 CYPRESS LAKE DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: CONSTANTINE, MIKE M
Address: 1815 CYPRESS LAKE DR.
City-St-Zip: ORLANDO, FL 32837

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: ANASTASIA CONSTANTINE

MGRM

03/26/2011

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