

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011445

Entity Name: M & S DEVELOPMENT, L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3830 SW 22ND ST
STE. 916
MIAMI, FL 33145

New Principal Place of Business:

3530 SW 22ND ST
STE. 916
MIAMI, FL 33145

Current Mailing Address:

3830 SW 22ND ST
STE. 916
MIAMI, FL 33145

New Mailing Address:

3530 SW 22ND ST
STE. 916
MIAMI, FL 33145

FEI Number: 02-0536137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURIZ, MIGUEL A
3530 SW 22ND ST, STE. 916
MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOURIZ, MIGUEL A
Address: 3630 SW 22ND ST, STE. 916
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MOURIZ, REYNALDO J
Address: 3630 SW 22ND ST, STE. 916
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOURIZ, MIGUEL A
Address: 3530 SW 22ND ST, STE. 916
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: MOURIZ, REYNALDO J
Address: 3530 SW 22ND ST, STE. 916
City-St-Zip: MIAMI, FL 33145

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 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: MIGUEL A MOURIZ

MGRM

04/13/2009

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