

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024504

Entity Name: M & G INVESTMENTS, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

13000 N.W. 45TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309

Current Mailing Address:

13000 N.W. 45TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309

FEI Number: 27-0039415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOABERY, ABDOL
13000 N.W. 45TH AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MOABERY, ABDOL
5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309 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: _____

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GA TELESIS HOLDINGS., INC.
Address: 13000 NW 45TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GA TELESIS HOLDINGS., INC.
Address: 5400 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ABDOL MOABERY

MGR

04/18/2005

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