

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024504

Entity Name: M & G INVESTMENTS, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309 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: MGR
Name: GA TELESIS HOLDINGS, INC.
Address: 5400 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GA TELESIS HOLDINGS

MGR

04/09/2010

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