

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011345

Entity Name: MGSM INVESTMENTS LLC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1130 LUGO AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

4860 SW 92 AVE
MIAMI, FL 33165

Current Mailing Address:

1130 LUGO AVE
CORAL GABLES, FL 33156

New Mailing Address:

4860 SW 92 AVE
MIAMI, FL 33165

FEI Number: 45-0508493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCA, SANDY
1130 LUGO AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ROCA, SANDY
4860 SW 92 AVE
MIAMI, FL 33165 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: SANDY ROCA

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCA, ALEX O M.D.
Address: 1130 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCA, ALEX O M.D.
Address: 4860 SW 92 AVE
City-St-Zip: MIAMI, FL 33165

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: SANDY ROCA

MGR

05/08/2009

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