2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011345

Entity Name: MGSM INVESTMENTS LLC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4860 SW 92 AVE MIAMI, FL 33165

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROCA, ALEX O M.D.

 Address:
 4860 SW 92 AVE

 City-St-Zip:
 MIAMI, FL 33165

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 Statues.

SIGNATURE: SANDRA ROCA MRS 05/02/2010