

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000011345

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** MGSM INVESTMENTS LLC.

**Current Principal Place of Business:**

4860 SW 92 AVE  
MIAMI, FL 33165

**New Principal Place of Business:**

1130 LUGO AVE  
CORAL GABLES, FL 33156

**Current Mailing Address:**

4860 SW 92 AVE  
MIAMI, FL 33165

**New Mailing Address:**

1130 LUGO AVE  
CORAL GABLES, FL 33156

**FEI Number:** 45-0508493

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ROCA, SANDRA  
1130 LUGO AVE  
MIAMI, FL 33156 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: SANDRA ROCA

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROCA, SANDRA  
Address: 1130 LUGO AVE  
City-St-Zip: CORAL GABLES, FL 33156

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: SANDY ROCA

SR

04/30/2011

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