

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010816

Entity Name: M.A. INVESTMENTS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2001 WEST SAMPLE ROAD
STE. 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2001 WEST SAMPLE ROAD
STE. 101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 75-3146781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA
2001 WEST SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KLEIN, PATRICIA ESQ
2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064 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: PATRICIA KLEIN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALFIERI, MARK
Address: 2001 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: MAZER, BOB
Address: 1240 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: MAZER, RUSSELL
Address: 1240 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALFIERI, MARK
Address: 2001 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: M (X) Change () Addition
Name: MAZER, BOB
Address: 1240 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: M (X) Change () Addition
Name: MAZER, RUSSELL
Address: 1240 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK ALFIERI

MGRM

04/27/2006

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