

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016816

Entity Name: M & S INVESTMENT GROUP, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4985 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4985 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-0811806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, GHEITH
4985 COLONIAL DRIVE
ORLANDO, FL 32808 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: MGRM
Name: GHEITH, MOHAMMAD
Address: 4985 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808 US

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: GHEITH MOHAMMED

MGR

04/10/2012

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