

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000034906

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** M & S INVESTMENT PARTNERS, LLC

**Current Principal Place of Business:**

8 SPRINGWOOD PATH  
LAUREL HOLLOW, NY 11791

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STEPHEN MARCHESE  
8 SPRINGWOOD PATH  
LAUREL HOLLOW, NY 11791

**New Mailing Address:**

**FEI Number:** 38-3702383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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:** MARCHESE, MICHAEL  
**Address:** 11 STILLMAN ROAD  
**City-St-Zip:** GLEN COVE, NY 11542

**Title:** MGRM  
**Name:** MARCHESE, STEPHEN  
**Address:** 8 SPRINGWOOD PATH  
**City-St-Zip:** LAUREL HOLLOW, NY 11791

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: MICHAEL MARCHESE

MGMR

01/06/2010

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