

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042261

Entity Name: M & S INVESTMENTS, LLC

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

11110 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

New Principal Place of Business:

1844 N NOB HILL RD
PLANATATION, FL 33322 US

Current Mailing Address:

11110 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-1257784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQUIRE
FRANK, WEINBERG & BLACK, PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MORALES, GABRIEL R
11110 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351 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: GABRIEL MORALES

02/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORALES, GABRIEL
Address: 11110 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: MORALES, MARISELA
Address: 11110 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: SALAS, JORGE
Address: 11110 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: SALAS, SILVANA
Address: 11110 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, GABRIEL R
Address: 11110 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL MORALES

MGRM

02/26/2005

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