2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046261

Entity Name: MTS INVESTMENTS, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 NORTH ATLANTIC DRIVE 755 NW 17TH AVENUE LANTANA, FL 33462

SUITE #102

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4295 NW 1ST AVENUE 755 NW 17TH AVENUE SUITE #102 BOCA RATON, FL 33431

DELRAY BEACH, FL 33445

FEI Number: 86-1114967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIMES, ROBERT C GRIMES, ROBERT 4295 NW 1ST AVENUE 4295 NW 1ST AVENUE BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: ROBERT GRIMES 04/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHAHRABANI, TERRY M Name: Address: 755 NW 17TH AVENUE City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: TERRY SHAHRABANI **MGRM** 04/14/2011