

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046261

Entity Name: MTS INVESTMENTS, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

755 NW 17TH AVENUE
SUITE #102
DELRAY BEACH, FL 33445

New Principal Place of Business:

9597 EXBURY COURT
PARKLAND, FL 33076

Current Mailing Address:

755 NW 17TH AVENUE
SUITE #102
DELRAY BEACH, FL 33445

New Mailing Address:

PO BOX 970162
BOCA RATON, FL 33497

FEI Number: 86-1114967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, ROBERT
4295 NW 1ST AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JNE MANAGEMENT
9597 EXBURY COURT
PARKLAND, FL 33076 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: JNE MANAGEMENT

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAHRABANI, TERRY M
Address: PO BOX 3852
City-St-Zip: LANTANA, FL 33465

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: TERRY SHAHRABANI

MGMR

01/03/2012

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