

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051183

Entity Name: M & S INVESTMENTS, LLC

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

6201 SW 70 STREET
2ND FLOOR
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

4706 GRAUGNA BLVD
MIAMI, FL 33146 US

New Mailing Address:

4706 GRANADA BLVD
MIAMI, FL 33146 US

FEI Number: 04-3794995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MUNILLA, RAUL
6201 SW 70 STREET
2ND FLOOR
SOUTH MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SANDOVAL, CARMEN M
Address: 4706 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: MUNILLA, RAUL
Address: 6201 SW 70 STREET, 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: CARMEN SANDOVAL

MRS

07/30/2007

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