

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051183

Entity Name: M & S INVESTMENTS, LLC

FILED
Mar 17, 2008
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 GRANADA BLVD
MIAMI, FL 33146 US

New Mailing Address:

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

FEI Number: 04-3794995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CC

03/17/2008

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