

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066563

Entity Name: M&P INVESTMENTS LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET C/O CHARM CONSULTING
SUITE 207
WESTON, FL 33326

New Principal Place of Business:

260 GLENROSE CT
SOUTHLAKE, TX 76092

Current Mailing Address:

1825 MAIN STREET C/O CHARM CONSULTING
SUITE 207
WESTON, FL 33326

New Mailing Address:

260 GLENROSE CT
SOUTHLAKE, TX 76092

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING
1825 MAIN STREET C/O CHARM CONSULTING
WESTON, FL 33326 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: MGR
Name: PIERINI, HENRY
Address: 260 GLENROSE CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGR
Name: MORILLO, NEPTALI
Address: 260 GLENROSE CT
City-St-Zip: SOUTHLAKE, TX 76092

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: NEPTALI MORILLO

MGRM

04/18/2010

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