

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000066563

Entity Name: M&P INVESTMENTS LLC

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

260 GLENROSE CT  
SOUTHLAKE, TX 76092

**New Principal Place of Business:**

**Current Mailing Address:**

260 GLENROSE CT  
SOUTHLAKE, TX 76092

**New Mailing Address:**

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

MGR

03/28/2011

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