

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007840

FILED
Apr 29, 2011
Secretary of State

Entity Name: MA INVESTMENT COMPANY, LLC

Current Principal Place of Business:

3167 ST. ANNES DR.
BOCA RATON, FL 33496

New Principal Place of Business:

5789 HAMILTON WAY
BOCA RATON, FL 33496

Current Mailing Address:

3167 ST. ANNES DR.
BOCA RATON, FL 33496

New Mailing Address:

5789 HAMILTON WAY
BOCA RATON, FL 33496

FEI Number: 20-3747985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBACH, MARK
3167 ST. ANNES DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

AMBACH, MARK
5789 HAMILTON WAY
BOCA RATON, FL 33496 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMBACH, MARK
Address: 5789 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

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: MARK AMBACH

MAN

04/29/2011

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