

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000007840

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MA INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

5789 HAMILTON WAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

740 HIBISCUS STREET  
BOCA RATON, FL 33486

**Current Mailing Address:**

5789 HAMILTON WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

740 HIBISCUS STREET  
BOCA RATON, FL 33486

**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  
5789 HAMILTON WAY  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

AMBACH, MARK  
740 HIBISCUS STREET  
BOCA RATON, FL 33486 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AMBACH, MARK  
Address: 740 HIBISCUS STREET  
City-St-Zip: BOCA RATON, FL 33486

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

04/30/2012

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