

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012048

Entity Name: M&A INVESTMENTS, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6202 NW 116TH AVENUE
448
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6202 NW 116TH AVENUE
448
MIAMI, FL 33178

New Mailing Address:

FEI Number: 25-1910938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, MIGUEL O
6202 NW 116TH AVENUE
#448
MIAMI, FL 33178 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: MGRM
Name: BURGOS, MIGUEL O
Address: 6202 NW 116TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: BURGOS, AIDA J
Address: 6202 NW 116TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: MIGUEL BURGOS

MGRM

02/11/2011

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