

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057155

FILED
Sep 06, 2006
Secretary of State

Entity Name: M & S FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BARUH, MOCHE
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BETEXH, STEVEN
Address: 1 EAST 33RD STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) Change () Addition
Name: BETESH, STEVEN
Address: 1 EAST 33RD STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MOCHE BARUH

MGR

09/06/2006

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