

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076795

Entity Name: MKS INVESTMENTS, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

11500 WESTWOOD BOULEVARD
APT. 1012
ORLANDO, FL 32821 US

New Principal Place of Business:

1318 SIERRA CIR
KISSIMMEE, FL 34744 US

Current Mailing Address:

11500 WESTWOOD BOULEVARD
APT. 1012
ORLANDO, FL 32821 US

New Mailing Address:

11500 WESTWOOD BLVD
1012
ORLANDO, FL 32821 US

FEI Number: 41-2182350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAHIR, MOHAMMAD B
11500 WESTWOOD BLVD
1012
ORLANDO, FL 32821 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: MOHAMMAD B TAHIR

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAHIR, MOHAMMAD B
Address: 11500 WESTWOOD BOULEVARD, APT. 1012
City-St-Zip: ORLANDO, FL 32821 US

Title: MGRM (X) Delete
Name: KERTAYEV, KAIRAT
Address: 1910 S. VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM (X) Delete
Name: BABANI, STEPAN A
Address: 1910 S. VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

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

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

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

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: MOHAMMAD B TAHIR

MGRM

01/18/2006

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