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: New Principal Place of Business:

11500 WESTWOOD BOULEVARD 1318 SIERRA CIR

APT. 1012 KISSIMMEE, FL 34744 US ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

11500 WESTWOOD BOULEVARD 11500 WESTWOOD BLVD APT. 1012 1012

ORLANDO, FL 32821 US 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAHIR, MOHAMMAD B
 Name:

 Address:
 11500 WESTWOOD BOULEVARD, APT. 1012
 Address:

 City-St-Zip:
 ORLANDO, FL 32821 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KERTAYEV, KAIRAT
 Name:

 Address:
 1910 S. VOLUSIA AVENUE
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BABANI, STEPAN A
 Name:

 Address:
 1910 S. VOLUSIA AVENUE
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763 US
 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