

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076795

Entity Name: MKS INVESTMENTS, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

1318 SIERRA CIR
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

11500 WESTWOOD BLVD
1012
ORLANDO, FL 32821 US

New Mailing Address:

1318 SIERRA CIR
KISSIMMEE, FL 34744 US

FEI Number: 41-2182350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAHIR, MOHAMMAD B
31 RYECREST LANE
PALM COAST, FL 32164 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

02/23/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, HUMBERTO
Address: 1318 SIERRA CIR
City-St-Zip: KISSIMMEE, FL 34744 US

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: HUMBERTO RODRIGUEZ

MGRM

02/23/2007

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