

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089933

FILED
Jul 14, 2007
Secretary of State

Entity Name: M & S INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

18 SNOWDROP DRIVE
NEW CITY, NY 10956

New Principal Place of Business:

20 RIVER TERRANCE
APT 12G
NEW YORK, NY 10282

Current Mailing Address:

18 SNOWDROP DRIVE
NEW CITY, NY 10956

New Mailing Address:

20 RIVER TERRACE
12G
NEW YORK, NY 10282

FEI Number: 33-1124913 FEI Number Applied For () FEI Number Not Applicable () 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:

STEINBERG, DOUG
511 SE FIFTH AVE.
APT. 1003
FT. LAUDERDALE, FL 33301 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:

Title: MGR () Delete
Name: STEINBERG, DOUG
Address: 18 SNOWDROP DRIVE
City-St-Zip: NEW CITY, NY 10956

Title: MGR () Delete
Name: STEINBERG, LILLI
Address: 18 SNOWDROP DRIVE
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINBERG, DOUG
Address: 20 RIVER TERRACE
City-St-Zip: NEW YORK, NY 10282

Title: MGR (X) Change () Addition
Name: STEINBERG, LILLI
Address: 20 RIVER TERRACE
City-St-Zip: NEW YORK, NY 10282

I hereby certify that the information supplied with this filing does not qualify 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: DOUG STEINBERG

MR.

07/14/2007

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