

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089933

FILED
Mar 30, 2009
Secretary of State

Entity Name: M & S INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

20 RIVER TERRANCE
APT 12G
NEW YORK, NY 10282

New Principal Place of Business:

8 RIVER TERRANCE
APT 4S
NEW YORK, NY 10282

Current Mailing Address:

20 RIVER TERRACE
12G
NEW YORK, NY 10282

New Mailing Address:

8 RIVER TERRACE
4S
NEW YORK, NY 10282

FEI Number: 33-1124913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 20 RIVER TERRACE
City-St-Zip: NEW YORK, NY 10282

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: STEINBERG, DOUG
Address: 8 RIVER TERRACE
City-St-Zip: NEW YORK, NY 10282

Title: MS (X) Change () Addition
Name: STEINBERG, LILLI
Address: 8 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.

03/30/2009

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