

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000091464

Entity Name: M & S INVESTMENT, LLC

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

18361 NW 27TH AVE  
MIAMI, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

18361 NW 27TH AVE  
MIAMI, FL 33056

**New Mailing Address:**

FEI Number: 26-2406334      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:**

SHAYNER, SHARON  
18361 NW 27TH AVE  
MIAMI, FL 33056      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  
Name: SHAYNER, SHARON  
Address: 18361 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33056

Title: MGR  
Name: DUKE, MEIR  
Address: 18361 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33056

Title: MGRM  
Name: HABIF, MORENO  
Address: 1440 SOUTH BISCAYNE POINT ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: SHARON SHAYNER

MGR

05/01/2010

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