

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008021

FILED
Apr 30, 2007
Secretary of State

Entity Name: M & A INVESTMENT CO., LLC.

Current Principal Place of Business:

4932 SW 135 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4932 SW 135 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON P.A.
1820 N. CORP. LAKES BLVD. #201
WESTON, FL 33326 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: ALBA DE MEDINA, CLARA INES
Address: 4932 SW 135 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: MEDINA, ALVARO DANIEL
Address: 4932 SW 135 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBA DE MEDINA CLARA INES

MGR

04/30/2007

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