

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008021

FILED  
Apr 25, 2008  
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: 74-3160279

FEI Number Applied For ( )

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: CLARA INES MEDINA

MGR

04/25/2008

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