

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009116

FILED
Mar 28, 2008
Secretary of State

Entity Name: MMS-3 INVESTMENTS, L.L.C.

Current Principal Place of Business:

15941 NW 83RD AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

15941 NW 83RD AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5244444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAREDES, MARIA E
15941 NW 83 AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PAREDES, MARIA E MGR
15941 NW 83 AVE.
HIALEAH, FL 33016 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: MARIA E. PAREDES

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: PAREDES, MARIA E
Address: 15941 NW 83 AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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: MARIA E. PAREDES

MGR

03/28/2008

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