


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000116837 1. Entity Name M&S INVESTMENT HOLDING I LLC	
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Principal Place of Business 800 CORPORATE DRIVE, SUITE 208 FT. LAUDERDALE, FL 33334	Mailing Address 800 CORPORATE DRIVE, SUITE 208 FT. LAUDERDALE, FL 33334
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DO NOT WRITE IN THIS SPACE

FILED
Jul 23, 2008 08:00 AM
Secretary of State



07082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 43-2115369	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

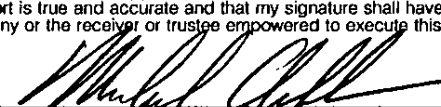
000000355119
07/23/08-80004-006 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ASHKIN, MICHAEL 800 CORPORATE DRIVE, SUITE 208 FT. LAUDERDALE, FL 33334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **Michael Ashkin, Managing Member**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date **7/19/08** Daytime Phone # _____