

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116838

FILED
Feb 11, 2009
Secretary of State

Entity Name: M&S INVESTMENT HOLDING II LLC

Current Principal Place of Business:

800 CORPORATE DRIVE, SUITE 208
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE, SUITE 208
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 43-2115370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM () Delete
Name: ASHKIN, MICHAEL
Address: 800 CORPORATE DRIVE, SUITE 208
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MICHAEL ASHKIN

MGRM

02/11/2009

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