

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117982

FILED
Jun 14, 2007
Secretary of State

Entity Name: M&S GROUP LLC.

Current Principal Place of Business:

11010 NW 30TH ST
STE 104
DORAL, FL, 33172

New Principal Place of Business:

12480 NW. 15TH ST BULDING 7
APT 207
SUNRISE, FL 33323

Current Mailing Address:

PTY 8295 11010 NW 30TH ST
STE 104
DORAL, FL, 33172

New Mailing Address:

12480 NW. 15TH ST BULDING 7
APT 207
SUNRISE, FL 33323

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAMI, FANUNU SR
771 SIESTA KEY TRAIL
1013
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

SHEMI, FANUNU SR
12480 NW. 15TH ST BULDING 7
APT 207
SUNRISE, FL 33323 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: SHEMI FANUNU

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FANUNU, SHAMI SR
Address: 771 SIESTA KEY TRAIL 1013
City-St-Zip: DEERFIELD, FL 33441

Title: MGR () Delete
Name: FANUNU, MORDECHAI SR
Address: 771 SIESTA KEY TRAIL 1013
City-St-Zip: DEERFIELD, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FANUNU, SHEMI SR
Address: 12480 NW. 15TH ST BULDING 7
City-St-Zip: SUNRISE, FL 33323

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: SHEMI FANUNU

CEP

06/14/2007

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