

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018304

FILED
Jan 05, 2010
Secretary of State

Entity Name: M & S INVESTMENT HOLDING GROUP, LLC

Current Principal Place of Business:

3837 COMMERCE PARKWAY
MIRAMAR,, FL 33025 US

New Principal Place of Business:

10111 BUSINESS DRIVE
MIRAMAR,, FL 33025 US

Current Mailing Address:

3837 COMMERCE PARKWAY
MIRAMAR,, FL 33025 US

New Mailing Address:

10111 BUSINESS DRIVE
MIRAMAR,, FL 33025 US

FEI Number: 01-0886752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGBRE, MOSHE
3837 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SEGBRE, MOSHE
10111 BUSINESS DRIVE
MIRAMAR, FL 33025 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSHE, SEGBRE
Address: 10111 BUSINESS DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

I hereby 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: MOSHE SEGBRE

MGR

01/05/2010

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