

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018304

FILED
Jan 31, 2012
Secretary of State

Entity Name: M & S INVESTMENT HOLDING GROUP, LLC

Current Principal Place of Business:

10111 BUSINESS DRIVE
MIRAMAR,, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10111 BUSINESS DRIVE
MIRAMAR,, FL 33025 US

New Mailing Address:

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
10111 BUSINESS DRIVE
MIRAMAR, FL 33025 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: 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

01/31/2012

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