

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078322

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: M & L CAPITAL INVESTMENTS, LLC

**Current Principal Place of Business:**

300 SE 5TH AVE. SUITE 4010  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

300 SE 5TH AVE. SUITE 4010  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-0619953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELK, SCOTT A  
4800 N. FEDERAL HIGHWAY SUITE 200E  
BOCA RATON, FL 33431 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MS. ( ) Change (X) Addition  
Name: SCHWARTZ, MAXINE  
Address: 300 SE 5TH AVE. #4010  
City-St-Zip: BOCA RATON, FL 33432

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: MAXINE SCHWARTZ

MS.

01/07/2008

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