

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061162

FILED
Apr 26, 2010
Secretary of State

Entity Name: M & A INTERNATIONAL INVESTMENTS, LLC.

Current Principal Place of Business:

13251 MCGREGOR BLVD
109-1
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13251 MCGREGOR BLVD
109-1
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-2857644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, MALEK M
13251 MCGREGOR BLVD
109-1
FORT MYERS, FL 33919 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: KHALIL, MALEK M
Address: 13251 MCGREGOR BLVD, 109-1
City-St-Zip: FORT MYERS, FL 33919 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: MALEK M KHALIL

MGR

04/26/2010

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