2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L09000009489

Entity Name: M & S ENTERPRISES OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

12330 SW 193 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12330 SW 193 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-4049107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, MAIVI
12330 SW 193 STREET
MIAMI, FL 33177 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: MGRM
Name: GONZALEZ, MAIVI
Address: 12330 SW 193 STREET
City-St-Zip: MIAMI, FL 33177

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 Statues.

SIGNATURE: MAIVI GONZALEZ MGRM 04/29/2011

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