2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039778

Entity Name: MNT INVESTMENT SERVICES, LLC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15476 NW 77CT STE #248 20049 NW 66 PL HIALEAH, FL 33016 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

15476 NW 77CT STE #248 20049 NW 66 PL HIALEAH, FL 33016 HIALEAH, FL 33015

FEI Number: 27-0172882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TONNA, ARNALDO
15476 NW 77CT STE #248
HIALEAH, FL 33016 US

TONNA, ARNALDO
20049 NW 66 PL
HIALEAH, FL 33015 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: ARNALDO TONNA 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TONNA, ARNALDO

 Address:
 20049 NW 66 PL

 City-St-Zip:
 HIALEAH, FL 33015

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: ARNALDO TONNA MGR 04/05/2010