

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090089

FILED
Feb 21, 2010
Secretary of State

Entity Name: MS INVESTMENT SERVICES, LLC

Current Principal Place of Business:

7767 NW 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7767 NW 146 STREET
SUITE ED-2
MIAMI LAKES, FL 33016

New Mailing Address:

7767 NW 146 STREET
MIAMI LAKES, FL 33016

FEI Number: 27-0950431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABINA, MITCHEL
7767 NW 146 STREET
SUITE ED-2
MIAMI LAKES, FL 33016 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: SABINA, MITCHEL
Address: 7767 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016 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: MITCHEL SABINA

MGRM

02/21/2010

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