

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094800

FILED
Apr 30, 2011
Secretary of State

Entity Name: M&L EXECUTIVE INVESTMENT,LLC

Current Principal Place of Business:

6910 CONHEY DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

14004 CLUBHOUSE CIRCLE
404
TAMPA, FL 33618 US

New Mailing Address:

2021 N LEMANS BLVD
1203
TAMPA, FL 33607 US

FEI Number: 27-3374947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-FELIX, LESLEY S
14004 CLUBHOUSE CIRCLE
404
TAMPA,FL, FL 33618 US

Name and Address of New Registered Agent:

JEAN-FELIX, LESLEY S
2021 N LEMANS BLVD
1203
TAMPA,FL, FL 33607 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEAN-FELIX, LESLEY S
Address: 6910 CONHEY DR
City-St-Zip: TAMPA, FL 33634 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: LESLEY JEAN-FELIX

OWN

04/30/2011

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