

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123253

Entity Name: M & S PROJECTS LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

524 S ANDREWS AVE
302N
FT LAUDERDALE, FL 333301 US

New Principal Place of Business:

Current Mailing Address:

524 S ANDREWS AVE
302N
FT LAUDERDALE, FL 333301 US

New Mailing Address:

FEI Number: 45-3696276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, NICK
524 S ANDREWS AVE
FT LAUDERDALE, FL 33301 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: ABRAMS, SCOTT
Address: 524 S ANDREWS AVE, STE 302N
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM
Name: TANNER, MARC
Address: 524 S ANDREWS AVE, STE 302N
City-St-Zip: FT LAUDERDALE, FL 33301 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: SCOTT ABRAMS

CFO

01/06/2012

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