

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079113

Entity Name: MSW SOUTHLAND, LLC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

6150 SUNSET DRIVE  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

6150 SUNSET DRIVE  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 05-0622215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEITZ, MICHAEL A PRES.  
6150 SUNSET DRIVE  
MIAMI, FL 33143 US

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

GOLDSTEIN, TANEN & TRENCH, P.A.  
TWO SOUTH BISCAYNE BOULEVARD  
SUITE 3700  
MIAMI, FL 33131 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: JEFFREY S. TANEN, ESQUIRE

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: WEITZ, MICHAEL  
Address: 6150 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WEITZ, MICHAEL A  
Address: 6150 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL A. WEITZ

MGR

04/30/2008

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