2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008782

Entity Name: M S FLORIDA ENTERPRISE LLC

FILED Apr 28, 2009 Secretary of State

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

1821 N W 108 AVE 824 N. W. 1ST AVENUE PLANTATION, FL 33322 APT.# 1

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1821 N W 108 AVE 824 N. W. 1ST AVENUE

PLANTATION, FL 33322 APT.#1

FORT LAUDERDALE, FL 33311

FEI Number: 87-0739421 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:

SALVATORE, MICHAEL
1821 N W 108 AVE
SALVATORE, MICHAEL
824 N. W. 1ST AVENUE

PLANTATION, FL 33322 US APT.# 1
FORT LAUDERDALE, FL 33311 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: MICHAEL SALVATORE 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SALVATORE, MICHAEL
 Name:
 SALVATORE, MICHAEL

 Address:
 1821 N W 108 AVE
 Address:
 824 N. W. 1ST AVENUE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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 SALVATORE MGR 04/28/2009