2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000180168

Entity Name: MSB INDUSTRIES LLC.

Current Principal Place of Business:

2565 NW 1ST AVE BOCA RATON, FL 33431

Current Mailing Address:

1300 COASTAL BAY BLVD BOYNTON BEACH, FL 33435

FEI Number: 81-0790333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHENCIN, MITCH 1300 COASTAL BAY BLVD DEERFIELD BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC9912376593

Authorized Person(s) Detail:

Title P Title VP

NameCHENCIN, MITCHNameO'DONNELL, STEVENAddress1300 COASTAL BAY BLVDAddress3512 AVE MONTRESORCity-State-Zip:BOYNTON BEACH FL 33435City-State-Zip:DELRAY BEACH FL 33445

Title S

Name CHENCIN, BRETT

Address 1300 COASTAL BAY BLVD
City-State-Zip: BOYNTON BEACH FL 33435

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCH CHENCIN

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/26/2016 Date