2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001355

Entity Name: MSW PARTNERS LP, LLLP

FILED Jan 05, 2011 Secretary of State

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

60 EAST END AVENUE 641 LEXINGTON AVENUE 17TH FLOOR

#21C NEW YORK, NY 10022 NEW YORK, NY 10028

Current Mailing Address: New Mailing Address:

C/O MARCIA E. LEVINE 595 S. FEDERAL HWY., SUITE 600 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEVINE, MARCIA E 595 S. FEDERAL HWY., SUITE 600 BOCA RATON, FL 33432 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000122910

Name: MSW MANAGEMENT, LLC Address: 60 EAST END AVENUE

Address: 60 EAST END AVENUE Address: 641 LEXINGTON AVENUE 17TH FLOOR

City-St-Zip: NEW YORK, NY 10028 City-St-Zip: NEW YORK, NY 10022

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARLA L. SCHAEFER, MGRM OF GENERAL PARTNER

MGRM

01/05/2011