

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000298

Entity Name: MSR HOLDINGS, LTD.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0887800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION:

Document #: P98000008744
Name: MSR HOLDING CORP.
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

SIGNATURE: MARIA C. FANJUL

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03/18/2009

Electronic Signature of Signing General Partner

Date