2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# L01000018331

Entity Name: MSG HOLDINGS LLC

Current Principal Place of Business:

528 COCONUT ISLE DRIVE
ATTN: MARIO S GONZALEZ
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

528 COCONUT ISLE DRIVE
ATTN: MARIO S GONZALEZ
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1149592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, MARIO S
528 COCONUT ISLE DRIVE
FORT LAUDERDALE, FL 33301

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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	GONZALEZ, MARIO S	
Address:	528 COCONUT ISLE DRIVE	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	MGRM	( ) Delete
Name:	GONZALEZ, JULIE	
Address:	528 COCONUT ISLE DRIVE	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	MGRM	( ) Delete
Name:	GONZALEZ, ANTHONY	
Address:	528 COCONUT ISLE DRIVE	
City-St-Zip:	FORT LAUDERDALE, FL 33301	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO S. GONZALEZ MGRM 04/21/2004

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