

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018331

Entity Name: MSG HOLDINGS LLC

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

528 COCONUT ISLE DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

528 COCONUT ISLE DRIVE
FORT LAUDERDALE, FL 33301

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:

GONZALEZ, JULIE
528 COCONUT ISLE DRIVE
FORT LAUDERDALE, FL 33301

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: JULIE GONZALEZ

09/01/2004

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 (X) Delete
Name: GONZALEZ, JULIE
Address: 528 COCONUT ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JULIE
Address: 528 COCONUT ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JULIE GONZALEZ

PRES

09/01/2004

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