

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018331

Entity Name: MSG HOLDINGS LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

528 COCONUT ISLE DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

8 PLAYERS LANE
PRINCETON, FL 08540

Current Mailing Address:

528 COCONUT ISLE DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

8 PLAYERS LANE
PRINCETON, FL 08540

FEI Number: 65-1149592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, MARIO
1819 N. FEDERAL HWY
FT LAUDERDALE, FL 33301 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: MARIO GONZALEZ

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JULIE
Address: 8 PLAYERS LANE
City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information supplied with this filing does not qualify for the 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 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

MGRM

01/09/2006

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