

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002720

Entity Name: MSB PROPERTIES LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10200 OLD CUTLER RD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10200 OLD CUTLER RD.
MIAMI, FL 33156

New Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131

FEI Number: 02-0542661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
C/O MORRISON BROWN
1001 BRICKELL BAY DR, 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRER, JUAN C
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: JUAN C. FERRER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETANCOURT, HECTOR
Address: 10200 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Delete
Name: QUADROS, MARIO
Address: 10200 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

Title: P (X) Delete
Name: BETANCOURT, HECTOR
Address: 10200 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

Title: ST (X) Delete
Name: SALAZAR, EDUARDO
Address: 10200 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Delete
Name: DILLON, JOHN
Address: 10200 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, EDUARDO
Address: 10200 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

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

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 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: EDUARDO SALAZAR

MGRM

04/27/2009

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