

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017374

Entity Name: MS ASSOCIATES, L.L.C.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVE
107
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

9332 NW 48TH DORAL TERR
MIAMI, FL 33178

New Mailing Address:

10710 NW 66 STREET
514
MIAMI, FL 33178

FEI Number: 04-3706130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUSTEAU, GUILLERMO
9332 NW 48TH DORAL TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOUSTEAU, GUILLERMO
10710 NW 66 STREET
514
MIAMI, FL 33178 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: GUILLERMO LOUSTEAU

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYLVESTER, MARTA
Address: 10710 NW 66 STREET, # 514
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: LOUSTEAU HEGUY, GUILLERMO
Address: 10710 NW 66 STREET, # 514
City-St-Zip: MIAMI, FL 33178

I hereby 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: GUILLERMO LOUSTEAU

MGR

04/23/2011

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