

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018248

Entity Name: MGSP LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338

New Principal Place of Business:

Current Mailing Address:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338

New Mailing Address:

FEI Number: 16-1638020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
THERREL BAISDEN, P.A.
SUNTRUST INT'L CTR, 1 SE 3RD AVE STE 2400
MIAMI, FL 33131 US

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/MANAGERS:

Title: MGR
Name: LEDER GROUP #2 INC.
Address: 4755 TECHNOLOGY WAY STE 202
City-St-Zip: BOCA RATON, FL 334313338

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: SEAN M LEDER

MGR

01/29/2010

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