2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030677

Entity Name: MSGG, L.L.C.

FILED Mar 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2887 NORTHEAST 26TH COURT FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

C/O PAUL CAPKANIS 320 WEST END AVE. #14B NEW YORK, NY 10023

FEI Number: 03-0495751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDROSIAN, MARILYN 2887 NORTHEAST 26TH COURT FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAPKANIS, SANDE

 Address:
 320 WEST END AVE., #14B

 City-St-Zip:
 NEW YORK, NY 10023

Title: MGRM

 Name:
 HOWARD, GENIE

 Address:
 530 PARK AVE

 City-St-Zip:
 NEW YORK, NY 10021

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 Statues.

SIGNATURE: SANDE CAPKANIS MGRM 03/17/2010