

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030677

FILED
Apr 30, 2012
Secretary of State

Entity Name: MSGG, L.L.C.

Current Principal Place of Business:

2887 NORTHEAST 26TH COURT
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0495751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: SANDE CAPKANIS

MGRM

04/30/2012

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