2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033655

Entity Name: MSR, LLC

FILED Jan 04, 2012 Secretary of State

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

100 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

100 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407

FEI Number: 26-2961872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REIS, MONA S MEMBER 100 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REIS, MONA S

Address: 100 NORTHPOINT PKWY
City-St-Zip: WEST PALM BEACH, FL 33407

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: MONA S. REIS MEMB 01/04/2012