

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017419

FILED
May 14, 2007
Secretary of State

Entity Name: MSD HOLDINGS LLC

Current Principal Place of Business:

323 NAVARRE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

5751 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

323 NAVARRE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

5751 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 61-1449287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAS, MIGUEL SILVA
323 NAVARRE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAS, MIGUEL SILVA
5751 SW 59TH AVENUE
SOUTH MIAMI, FL 33143 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: MIGUEL S DIAS

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: DIAS, MIGUEL SILVA
Address: 323 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DIAS, MIGUEL SILVA
Address: 5751 SW 59TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL S DIAS

MM

05/14/2007

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