

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 29, 2007
Secretary of State**

DOCUMENT# L03000017419

Entity Name: MSD HOLDINGS LLC

Current Principal Place of Business:

5751 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5751 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 61-1449287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAS, MIGUEL S
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 11/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MM () Change (X) Addition
Name: PANNELLA, ANNA M
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: ANNA MARIA PANNELLA MM 11/29/2007

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