# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Apr 21, 2008**
**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 ( )**

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

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

Title: MM (X) Delete
Name: PANNELLA, ANNA M
Address: 5751 SW 59TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES:**

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

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

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 DIAS/ MM 04/21/2008

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