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