

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017419

Entity Name: MSD HOLDINGS LLC

FILED  
May 04, 2009  
Secretary of State

**Current Principal Place of Business:**

5751 SW 59TH AVENUE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

5794 S.W. 40TH STREET  
#153  
SOUTH MIAMI, FL 33155

**Current Mailing Address:**

5751 SW 59TH AVENUE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

5794 S.W. 40TH STREET  
#153  
SOUTH MIAMI, FL 33155

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 S  
5751 SW 59TH AVENUE  
SOUTH MIAMI, FL 33143      US

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

DIAS, MIGUEL S  
5794 S. W. 40TH STREET  
SOUTH MIAMI, FL 33155      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 DIAS

05/04/2009

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:            MM            (X) Change ( ) Addition  
Name:            DIAS, MIGUEL SILVA  
Address:        5751 SW 40TH STREET  
City-St-Zip:    SOUTH MIAMI, FL 33155

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

MEMB

05/04/2009

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