2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017787

Entity Name: MSLR, L.L.C.

FILED Sep 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21073 POWERLINE ROAD 8177 W. GLADES ROAD, SUITE 221 BOCA RATON, FL 33434

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BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

8177 W. GLADES ROAD, SUITE 221 21073 POWERLINE ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33433

FEI Number: 86-1063939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADIN, MICHAEL ADIN, MICHAEL 8177 W. GLADES ROAD, SUITE 221 8177 W. GLADES ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33434

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: 09/02/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition BOLOGNA, LESLIE S MGRM Name: Name: 21073 POWERLINE RD. SUITE 33 Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: LESLIE S. BOLOGNA **MGRM** 09/02/2004