

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021933

Entity Name: MSC HOLDINGS, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324 US

New Principal Place of Business:

3325 S. UNIVERSITY DRIVE
SUITE 107
DAVIE, FL 33328 US

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324 US

New Mailing Address:

3325 S. UNIVERSITY DRIVE
SUITE 107
DAVIE, FL 33328 US

FEI Number: 01-0787984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BOULEVARD
SUITE 505
AVENTURA, FL 33180 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: MGR () Delete
Name: MSC FINANCIAL ADVISO, RS, INC.
Address: 1000 SOUTH PINE ISLAND ROAD, SUITE 330
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MSC FINANCIAL ADVISO, RS, INC.
Address: 3325 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL COHEN

PRES

03/31/2008

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