

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033164

Entity Name: MSN LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

291 BAL BAY DRIVE, APARTMENT 206
BAL HARBOR, FL 331541367

New Principal Place of Business:

291 BAL BAY DRIVE
APT. # 206
BAL HARBOR, FL 331541367

Current Mailing Address:

291 BAL BAY DRIVE, APARTMENT 206
BAL HARBOR, FL 331541367

New Mailing Address:

291 BAL BAY DRIVE
APT. # 206
BAL HARBOR, FL 331541367

FEI Number: 83-0374138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. TRESCOTT, P.A.
2121 PONCE DE LEON BLVD., SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRESCOTT DRUCKER VASALLO PL
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: ROBERT L. TRESCOTT

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MSN LP,
Address: 291 BAL BAY DRIVE APT. #206
City-St-Zip: BAL HARBOUR, FL 33154

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 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: SYLVIA NEXER

MGR

04/14/2004

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