2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000033164 02-28-2007 90149 021 ****50.00 1. Entity Name MSN LLC Principal Place of Business Mailing Address 60019838 291 BAL BAY DRIVE 291 BAL BAY DRIVE APT. # 306 APT. # 306 BAL HARBOR, FL 33154-1367 BAL HARBOR, FL 33154-1367 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7509 Buccaneer Avenue 7509 Buccaneer Avenu Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For North Village, North BAy Village, 83-0374138 Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33141 USA 33141 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRESCOTT DRUCKER VASALLO PL Street Address (P.O. Box Number is Not Acceptable) 2605 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change ☐ Addition TITLE ☐ Delete TITLE MGRM MSN LP NAME MSN LP 291 BAL BAY DRIVE APT. #306 7509 Buccaneer Avenue North Bay Village, FL STREET ADDRESS STREET ADDRESS 33141 BAL HARBOUR, FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 22/07 Daytime Phone

FILED

Feb 28, 2007 8:00 am