2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044585

Entity Name: MSEED ENTERPRISES, LLC

FILED Apr 07, 2009 Secretary of State

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

8461 LAKE WORTH RD SUITE #214 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH RD SUITE #214 LAKE WORTH, FL 33467

FEI Number: 20-0391196 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:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
1100 S. FEDERAL HWY
POMPANO BEACH, FL 33064 US
1100 S. FEDERAL HWY
2ND FLOOR

DEERFIELD BEACH, FL 33441 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 DIAS, MARCELO
 Name:
 ASSAKURA, MARCOS

 Address:
 8461 LAKE WORTH RD #214
 Address:
 8461 LAKE WORTH RD #214

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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: MARCOS ASSAKURA MGRM 04/07/2009