2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025302

Entity Name: MSI INVESTMENTS LLC

FILED Jan 25, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15841 PINES BLVD. SUITE 185 PEMBROKE PINES, FL 33027 US **New Mailing Address: Current Mailing Address:** 15841 PINES BLVD. SUITE 185 PEMBROKE PINES, FL 33027 US FEI Number: 20-0969091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERTISCH, NITZHIA 15841 PINÉS BLVD. SUITE 185 PEMBROKE PINES, FL 33027 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BERTISCH, NITZHIA Name: Name: Address: 15841 PINES BLVD. # 185 Address: City-St-Zip: PEMBROKE PINES, FL 33027 US City-St-Zip:

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

 Name:
 BERTISCH, ALBERTO L
 Name:

 Address:
 15841 PINES BLVD. #185
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US
 City-St-Zip:

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: NITZHIA BERTISCH MGRM 01/25/2005