2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060743

Entity Name: MSG PROPERTIES, LLC

FILED Jun 13, 2011 Secretary of State

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

2298 S DIXIE HWY MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2298 S DIXIE HWY MIAMI, FL 33133

FEI Number: 98-0437594 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:

GOLD AND ASSOCIATES, PA 2298 S DIXIE HWY MIAMI, FL 33133 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/MANAGERS:

Γitle: MGR

Name: GOLD, MARK
Address: 2298 S DIXIE HWY
City-St-Zip: MIAMI, FL 33133

I hereby 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 Statues.

SIGNATURE: MARK S. GOLD MM/M 06/13/2011