

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005825

Entity Name: MSA INVESTMENTS L.L.C.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
721
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
721
MIAMI, FL 33131

New Principal Place of Business:

1250 SOUTH MIAMI AVENUE
2504
MIAMI, FL 33130

New Mailing Address:

1250 SOUTH MIAMI AVENUE
2504
MIAMI, FL 33130

FEI Number: 20-2845717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBARRACIN, MARIA
444 BRICKELL AVENUE
SUITE 721
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALBARRACIN, MARIA
1250 SOUTH MIAMI AVENUE
2504
MIAMI, FL 33130 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: MARIA ALBARRACIN

05/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBARRACIN, MARIA
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ALBARRACIN, LUIS
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBARRACIN, MARIA
Address: 1250 SOUTH MIAMI AVENUE #2504
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: ALBARRACIN, LUIS
Address: 1250 SOUTH MIAMI AVENUE #2504
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ALBARRACIN

MGRM

05/26/2006

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