

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005825

Entity Name: MSA INVESTMENTS L.L.C.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
2504
MIAMI, FL 33130

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
2504
MIAMI, FL 33130

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

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
1250 SOUTH MIAMI AVENUE
2504
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALBARRACIN, MARIA
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 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: JORGE GURIAN

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBARRACIN, MARIA
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ALBARRACIN, LUIS
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: ALBARRACIN MARIA

MGRM

07/09/2007

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