2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008782

Entity Name: M S FLORIDA ENTERPRISE LLC

FILED Jan 05, 2010 Secretary of State

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

824 N. W. 1ST AVENUE

APT.#1

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

824 N. W. 1ST AVENUE APT.# 1

FORT LAUDERDALE, FL 33311

FEI Number: 87-0739421 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:

SALVATORE, MICHAEL 824 N. W. 1ST AVENUE APT.# 1

FORT LAUDERDALE, FL 33311 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:

Title: MGR

 Name:
 SALVATORE, MICHAEL

 Address:
 824 N. W. 1ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: MICHAEL SALVATORE MEMB 01/05/2010