

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008782

FILED
Jan 12, 2011
Secretary of State

Entity Name: M S FLORIDA ENTERPRISE LLC

Current Principal Place of Business:

824 N. W. 1ST AVENUE
APT.# 1
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1821 N. W. 108 AVE
PLANTATION, FL 33322

Current Mailing Address:

824 N. W. 1ST AVENUE
APT.# 1
FORT LAUDERDALE, FL 33311

New Mailing Address:

1821 N. W. 108 AVE
PLANTATION, FL 33322

FEI Number: 87-0739421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATORE, MICHAEL
824 N. W. 1ST AVENUE
APT.# 1
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SALVATORE, MICHAEL
1821 N. W. 108 AVE.
PLANTATION, FL 33322 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: MICHAEL SALVATORE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALVATORE, MICHAEL
Address: 1821 N> W. 108 AVE
City-St-Zip: PLANTATION, FL 33322

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 Statutes.

SIGNATURE: MICHAEL SALVATORE

MGR

01/12/2011

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