2006 LIMITED LIABILITY COMPAN **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # L05000047899 01-26-2006 90067 002 ****50.00 1. Entity Name MSHS PROPERTY INVESTMENTS, LLC Malling Address Principal Place of Business 30000000 3190 S.W. 4TH AVENUE 3190 S.W. 4TH AVENUE FT. LAUDERDALE, FL 33315 US FT. LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01182006 CR2E083 (11/05) Applied For Not Applicable City & State 4. FEI Numbe City & State Country \$5.00 Additional Country Zio Zin 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTUNEZ, JUAN C ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE 1750 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signaure, typed or printed name of replacered agent and tipe if applicable. (NOTE: Registered Agent algreture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE Change Addition FRIESECKE, ARE STREET ADDRESS 3190 SW 4TH AVENUE STREET ADDRESS CITY-ST-77 FT. LAUDERDALE, FL 33315 CITY-ST-7P MGRM Delete MILE Change ☐ Addition FRIESECKE, FRANK NAME NAME STREET ADDRESS 2643 ARBOR DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STIFFET ADDRESS CITY-ST-7P CITY-ST-7P ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me TIDE ☐ Addition Delete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and specurate and that my 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes. 19-06

AD MANAGING MICHIEFR, MANAGER, OR AUTHORITED REPRESENTATIVE

FILED Feb 23, 2006 8:00 am



ATTACHMENT 30000876

alachad not me

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2006

MSHS PROPERTY INVESTMENTS, LLC 3190 S.W. 4TH AVENUE FT. LAUDERDALE, FL 33315 US

Subject: MSHS PROPERTY INVESTMENTS, LLC

copy is being returned for the following correction(s):

Reference Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rm ANNUAL REPORTS SECTION