

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047899

FILED
Jan 05, 2011
Secretary of State

Entity Name: MSHS PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

3190 S.W. 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1004 SE 6TH COURT
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2848248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ, JUAN C ESQ.
ONE SE 3RD AVE
1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIESECKE, ARE
1004 SE 6TH COURT
FORT LAUDERDALE, FL 33301 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: ARE FRIESECKE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIESECKE, ARE
Address: 3190 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM
Name: FRIESECKE, FRANK
Address: 2643 ARBOR DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: ARE FRIESECKE

MGRM

01/05/2011

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