

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057780

Entity Name: MSE LAND HOLDINGS LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1210 MANOR DRIVE SOUTH
WESTON, FL 33326

New Principal Place of Business:

1312 NE 2 STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1210 MANOR DRIVE SOUTH
WESTON, FL 33326

New Mailing Address:

1312 NE 2 STREET
FORT LAUDERDALE, FL 33301

FEI Number: 20-2977101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHNER, PAUL MR
1210 MANOR DRIVE SOUTH
WESTON, FL 33326 US

Name and Address of New Registered Agent:

EICHNER, PAUL MR
1312 NE 2 STREET
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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EICHNER, PAUL D
Address: 1312 NE 2 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: EICHNER, SHELLEY
Address: 1312 NE 2 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAUL EICHNER

MGR

04/17/2011

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