

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024200

FILED
Apr 28, 2009
Secretary of State

Entity Name: MUSTON GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

1200 MIAMI ROAD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1900 SE 15TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

500 SE 17ST STE #220
FT. LAUDERDALE, FL 33316

New Mailing Address:

1900 SE 15TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 51-0568361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH ST. STE 220
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HCSM ENTERPRISES
1900 SE 15TH STREET
FT. LAUDERDALE, FL 33316 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: CASPER SMIT

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUSTON, BRIAN
Address: 1312 NW 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete
Name: EDWARDS, ADRIENNE K
Address: 1312 NW 139TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN MUSTON

MGRM

04/28/2009

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