2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028693

Entity Name: MS DISTRIBUTION SERVICES LLC

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15473 SW 148 TERRACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15473 SW 148 TERRACE MIAMI, FL 33196

FEI Number: 01-0859951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, MARILYN 15473 SW 148 TERRACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SUAREZ, MARILYN
 Name:

 Address:
 15473 SW 148 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN SUAREZ MGR 03/14/2007