2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029141

Address:

City-St-Zip:

12007 CORSICA LANE

NORTH PORT, FL 34287

Entity Name: MSIP PROPERTIES, L.L.C.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12007 CORSICA LANE NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 12007 CORSICA LANE NORTH PORT, FL 34287 FEI Number: 20-4676321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERGATIOUK, MIKHAIL 12007 CORSICA LANE NORTH PORT, FL 34287 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: MGRM () Delete Title: () Change () Addition SERGATIOUK, MIKHAIL Name: Name: Address: 12007 CORSICA LANE Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: POLONSKY, IRINA 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: POLONSKY MGRM 05/04/2009