

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032032

FILED
Mar 02, 2007
Secretary of State

Entity Name: M.S. ENTERPRISE, L.L.C.

Current Principal Place of Business:

1980 N.W. 46TH AVE.
133
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1980 N.W. 46TH AVE.
133
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, GIOVANNI A
1980 N.W. 46TH AVE.
133
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: REID, CEDRIC A
Address: 1331 N.E. 146TH ST
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: HAMM, GIOVANNI A
Address: 1980 N.W. 46TH AVE. APT. # 133
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR () Delete
Name: ALCIME, JEAN I
Address: 17825 N.E. 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: CHARLEMAGNE, GERRARD A
Address: 7820 SOUTH COLONY CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: CHARLEMAGNE, GERRARD A
Address: 20601 N.E. 15TH AVE.
City-St-Zip: MIAMI, FL 33179

Title: MGR () Change (X) Addition
Name: COWAN, DINO
Address: 50 N.W. 207ST.
City-St-Zip: MIAMI GARDEN, FL 33169

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: GIOVANNI HAMM

MRG

03/02/2007

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