

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023737

FILED
Apr 30, 2008
Secretary of State

Entity Name: MSW REALTY, LLC.

Current Principal Place of Business:

6150 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6150 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 74-3209410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: JEFFREY S. TANEN, ESQUIRE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEITZ, MICHAEL
Address: 6150 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEITZ, MICHAEL A
Address: 6150 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: ST () Change (X) Addition
Name: WEITZ, SARALEE
Address: 6150 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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: MICHAEL A. WEITZ

MGR

04/30/2008

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