

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023737

Entity Name: MSW REALTY, LLC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

6150 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

4170 LA PLAYA BLVD
MIAMI, FL 33133 US

Current Mailing Address:

6150 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

4170 LA PLAYA BLVD
MIAMI, FL 33133 US

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.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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
Name: WEITZ, MICHAEL A
Address: 4170 LA PLAYA BLVD
City-St-Zip: MIAMI, FL 33133 US

Title: ST
Name: WEITZ, SARALEE
Address: 4170 LA PLAYA BLVD
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 WEITZ

MGR

03/25/2012

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