

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032500

Entity Name: MS THREE LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

15912 SW 92 AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

9245 SW 158 LANE 3RD FLOOR
PALMETTO BAY, FL 33157

Current Mailing Address:

15912 SW 92 AVE
PALMETTO BAY, FL 33157

New Mailing Address:

9245 SW 158 LANE 3RD FLOOR
PALMETTO BAY, FL 33157

FEI Number: 35-2294997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILES, AIMEE
15912 SW 92 AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SONTAG, NOELLE
9245 SW 158 LANE 3RD FLOOR
PALMETTO BAY, FL 33157 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: NOELLE SONTAG

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SONTAG, MICHAEL W
Address: 9245 SW 158 LANE 3RD FLOOR
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: SONTAG, NOELLE
Address: 15912 SW 92 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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 W SONTAG

PRES

01/18/2011

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