

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054805

FILED
Feb 16, 2010
Secretary of State

Entity Name: MSF, LLC

Current Principal Place of Business:

1 NORTH CLEMATIS STREET, SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD., SUITE 1050
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 NORTH CLEMATIS STREET, SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD., SUITE 1050
WEST PALM BEACH, FL 33401

FEI Number: 26-0292754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, MICHAEL S
1 NORTH CLEMATIS STREET, SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FALK, MICHAEL S
525 OKEECHOBEE BLVD., SUITE 1050
WEST PALM BEACH, FL 33401 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALK, MICHAEL S
Address: 525 OKEECHOBEE BLVD., SUITE 1050
City-St-Zip: WEST PALM BEACH, FL 33401

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 S. FALK

MGR

02/16/2010

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