

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054805

Entity Name: MSF, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MR

06/13/2011

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