

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061210

Entity Name: MSI PUBLICATIONS, LLC

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

122 E 42ND ST
2700
NEW YORK, NY 101682799

New Principal Place of Business:

270 LAFAYETTE STREET
SUITE 905
NEW YORK, NY 10012

Current Mailing Address:

122 E 42ND ST
2700
NEW YORK, NY 101682799

New Mailing Address:

270 LAFAYETTE STREET
SUITE 905
NEW YORK, NY 10012

FEI Number: 26-0314510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: GUTTLIZ, SETH
Address: 122 E 42ND ST RM 2700
City-St-Zip: NEW YORK, NY 101682799

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GITTLITZ, SETH
Address: 270 LAFAYETTE, SUITE 905
City-St-Zip: NEW YORK, NY 10012

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: SETH GITTLITZ

MM

07/10/2009

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