

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067669

Entity Name: MS ACQUISITIONS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

20165 PORTO VITA WAY #801
AVENTURA, FL 33180

Current Mailing Address:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-2413960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUDER, MICHAEL
3930 MAX PLACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HILL, KIMBERLY
3930 MAX PLACE
BOYNTON BEACH, FL 33436 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: KIMBERLY HILL

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUDER, BERNARD
Address: 20165 PORTO VITA WAY #801
City-St-Zip: AVENTURA, FL 33180

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: BERNARD PUDER

MGRM

02/16/2010

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