2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075018

FILED
Apr 30, 2009
Secretary of State

Entity Name: MSN CONSTRUCTION, LLC

Current Principal Place of Business:

10199 BROOKVILLE LANE
BOCA RATON, FL 33482   US

New Principal Place of Business:

21218 ST.ANDREWS BLVD UNIT #314
BOCA RATON, FL 33433   US

Current Mailing Address:

10199 BROOKVILLE LANE
BOCA RATON, FL 33482   US

New Mailing Address:

21218 ST.ANDREWS BLVD UNIT #314
BOCA RATON, FL 33433   US

FEI Number: 61-1534968   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AYDOGDU, MUAMMER
10199 BROOKVILLE LANE
BOCA RATON, FL 33428   US

Name and Address of New Registered Agent:

AYDOGDU, SAMET
21218 ST.ANDREWS BLVD UNIT #314
BOCA RATON, FL 33433   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: SAMET AYDOGDU   04/30/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	AYDOGDU, MUAMMER
Address:	10199 BROOKVILLE LANE
City-St-Zip:	BOCA RATON, FL 33428 US

Title:	MGRM (X) Delete
Name:	AYDOGDU, SAMET
Address:	10199 BROOKVILLE LANE
City-St-Zip:	BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	AYDOGDU, SAMET
Address:	21218 ST.ANDREWS BLVD UNIT #314
City-St-Zip:	BOCA RATON, FL 33433 US

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: SAMET AYDOGDU   MGR   04/30/2009

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