

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082740

Entity Name: MS INVESTMENT PROPERTIES, L.L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

16634 GULFVIEW DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16634 GULFVIEW DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0710296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUSTEIN, MARIA E
16634 GOLFVIEW DR
FORT LAUDERDALE, FL 33326 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
Name: SUAREZ, MIRIAM
Address: 16634 GOLFVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33326

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: MIRIAM SUAREZ

MGRM

04/28/2011

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