

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083990

FILED
Apr 10, 2008
Secretary of State

Entity Name: MSB INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

21200 POINTE PLACE
SUITE 1203
AVENTURA, FL 33180 US

New Principal Place of Business:

21200 POINT PLACE
SUITE 1203
AVENTURA, FL 33180 US

Current Mailing Address:

21200 POINTE PLACE
SUITE 1203
AVENTURA, FL 33180 US

New Mailing Address:

21200 POINT PLACE
SUITE 1203
AVENTURA, FL 33180 US

FEI Number: 26-0730588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, MICKI S
21200 POINTE PLACE
SUITE 1203
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BEYER, MICKI S
21200 POINT PLACE
SUITE 1203
AVENTURA, FL 33180 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: _____

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEYER, MICKI S
Address: 21200 POINTE PLACE, SUITE 1203
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEYER, MICKI S
Address: 21200 POINT PLACE, SUITE 1203
City-St-Zip: AVENTURA, FL 33180 US

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: MICKI S BEYER

MGRM

04/10/2008

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