

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116899

Entity Name: MSG REALTY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7025 BERACASA WAY, 105
BOCA RATON, FL 33433

New Principal Place of Business:

7025 BERACASA WAY
105
BOCA RATON, FL 33433

Current Mailing Address:

7025 BERACASA WAY, 105
BOCA RATON, FL 33433

New Mailing Address:

7025 BERACASA WAY
105
BOCA RATON, FL 33433

FEI Number: 26-1538377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKE SAVE GIVE GROUP, INC.
7025 BERACASA WAY, 105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SOUZA, JOE
21180 LA VISTA CIRCLE
BOCA RATON, FL 33428 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: JOE SOUZA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUZA, JOE
Address: 7025 BERACASA WAY, 105
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: FURTADO, LAINE
Address: 7025 BERACASA WAY, 105
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SOUZA, JOE
Address: 7025 BERACASA WAY, 105
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: FURTADO, LAINE
Address: 7025 BERACASA WAY, 105
City-St-Zip: BOCA RATON, FL 33433

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: JOE SOUZA

PD

04/30/2009

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