2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122910

Entity Name: MSW MANAGEMENT, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 EAST END AVENUE #21C NEW YORK, NY 10028

Current Mailing Address: New Mailing Address:

C/O MARLIA E LEVINE 595 S FEDERAL HWY STE 600 BOCA RATON, FL 33432

FEI Number: 26-1545551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, MARCIA E 595 S FEDERAL WAY SUITE 600 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHAEFER, MARLA L

 Address:
 60 EAST END AVENUE, #21C

 City-St-Zip:
 NEW YORK, NY 10028

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 Statues.

SIGNATURE: MARLA L. SCHAEFER MGRM 01/05/2010