

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122910

Entity Name: MSW MANAGEMENT, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

641 LEXINGTON AVENUE 17TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
SUITE 340
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

555 SOUTH FEDERAL HIGHWAY
SUITE 340
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVINE, MARCIA E
555 S FEDERAL WAY
SUITE 340
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: MARCIA E LEVINE

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAEFER, MARLA L
Address: 555 SOUTH FEDERAL HIGHWAY, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

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: MARLA L SCHAEFER

MGRM

01/03/2012

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