2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000927

Current Mailing Address:

Entity Name: MSD CONSTRUCTION, LLC

FILED Apr 14, 2009 Secretary of State

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

11233 NW 78 STREET 117 NW 42ND AVE. DORAL, FL 33178 US APT. 1402

APT. 1402 MIAMI, FL 33126 US

IVIIAIVII, FL 33120 U

11233 NW 78 STREET 117 NW 42ND AVE.

DORAL, FL 33178 US APT. 1402

MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-1680889 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:

DAJER, MOISES A
11233 NW 78 STREET
DORAL, FL 33178 US
DAJER, MOISES A
117 NW 42ND AVE.
APT. 1402

MIAMI, FL 33126 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: DAJER, MOISES A Name: DAJER, MOISES A
Address: 11233 NW 78 STREET Address: 117 NW 42ND AVE. APT. 1402

City-St-Zip: DORAL, FL 33178 US City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GONZALEZ, SARA E GONZALEZ, SARA E

Address: 11233 NW 78 STREET Address: 117 NW 42ND AVE. APT. 1402

City-St-Zip: DORAL, FL 33178 US City-St-Zip: MIAMI, FL 33126 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: MOISES DAJER MGR 04/14/2009