2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004349

Entity Name: MSBE INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

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

555 GOLDEN BEACH DR GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

555 GOLDEN BEACH DR GOLDEN BEACH, FL 33160

FEI Number: 30-0526933 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:

EINSTEIN, BERNARD 801 NE 167TH ST 2ND FL

NORTH MIAMI BEACH, FL 33162 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: EINSTEIN, BERNARD
Address: 555 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

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: BERNARD EINSTEIN MGRM 01/04/2011