

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018152

FILED
Jun 30, 2009
Secretary of State

Entity Name: MSTABS, LLC

Current Principal Place of Business:

1000 BRICKELL AVE STE 1020
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, STE 200
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 1020
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, STE 200
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS LLP
1000 BRICKELL AVE STE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE, STE 200
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA, ESQ.

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAHMOHARN, MOHAMMAD
Address: 1000 BRICKELL AVE STE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: AYATOLLAHI, TEHERAH
Address: 1000 BRICKELL AVE STE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SHAHMOHAMADY, BABAC
Address: 1000 BRICKELL AVE STE 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAHMOHARN, MOHAMMAD
Address: 1000 BRICKELL AVENUE, STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: AYATOLLAHI, TEHERAH
Address: 1000 BRICKELL AVENUE, STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: SHAHMOHAMADY, BABAC
Address: 1000 BRICKELL AVENUE, STE 200
City-St-Zip: MIAMI, FL 33131

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: CARLOS J. VILLANUEVA, ESQ.

RA

06/30/2009

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