2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021513

Entity Name: MSAA, LLC

MIAMI, FL 33133

FILED Jul 06, 2010 Secretary of State

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

2601 S. BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE STE 600 SUITE 725

SUITE 725 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE

STE 600 STE 725

MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 77-0715949 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:

RGPA REGISTERED AGENT CORP.

2601 S. BAYSHORE DRIVE

2601 S. BAYSHORE DRIVE

271 600

STE 600 STE 725 MIAMI, FL 33133 US MIAMI, FL 33133 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: CAROLYN C. KAHL 07/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANCARI, MAURIZIO

Address: 2601 S. BAYSHORE DR., STE 725

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: STANCARI, ALBERTO

Address: 2601 S. BAYSHORE DR., STE 725

City-St-Zip: MIAMI, FL 33133

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: MAURIZIO STANCARI MRGM 07/06/2010