

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035617

Entity Name: MSRE HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10238 TIMBERLAND POINT DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10238 TIMBERLAND POINT DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2383625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC ACCOUNTING & CONSULTING
10238 TIMBERLAND POINT DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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 () Delete
Name: MOGHADASI, SAEED A
Address: 10238 TIMBERLAND POINT DR.
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: RAHMANPARAST, MAHMOOD
Address: 6065 N.W. 167 STREET, SUITE B-23
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MOGHADASI, NEDA K
Address: 10238 TIMBERLAND POINT DR
City-St-Zip: TAMPA, F 33647 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: SAEED ALEXANDER MOGHADASI

MGRM

04/30/2009

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