

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039729

Entity Name: MSN CARS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

400 ROYAL PALM WAY SUITE 304
PALM BEACH, FL 33480

New Principal Place of Business:

19700 BEACH ROAD
TEQUESTA, FL 33469

Current Mailing Address:

400 ROYAL PALM WAY SUITE 304
PALM BEACH, FL 33480

New Mailing Address:

19700 BEACH ROAD
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSES & ASSOCIATES, PA
400 ROYAL PALM WAY SUITE 304
PALM BEACH, FL 33480 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
Name: NEWMAN, MARK S
Address: 19700 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: MARK S NEWMAN

MGRM

04/29/2010

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