

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109155

Entity Name: MSD LEASING LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9291 GLADES ROAD #202
BOCA RATON, FL 33434

New Principal Place of Business:

9291 GLADES ROAD #202
202
BOCA RATON, FL 33434

Current Mailing Address:

9291 GLADES ROAD #202
BOCA RATON, FL 33434

New Mailing Address:

9291 GLADES ROAD #202
202
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENKER, MARK
9291 GLADES RD SUITE 202
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DENKER, MARK
9291 GLADES RD SUITE 202
202
BOCA RATON, FL 33434 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENKER, MARK
Address: 9291 GLADES ROAD #202
City-St-Zip: BOCA RATON, FL 33434

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 DENKER

MGRM

01/05/2011

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