

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053463

Entity Name: MS KAPITAL, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

901 N. FLAGLER DRIVE
SUITE 5
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2378
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-0301458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, GEORGE J III
901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MUELLER, GEORGE J III
901 N. FLAGLER DRIVE
SUITE 5
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUELLER, GEORGE E JR
Address: P. O. BOX 3228
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: MUELLER, GEORGE J III
Address: 901 N. FLAGLER DRIVE, NO. 5
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE J. MUELLER, III

MGR

04/26/2011

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