

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053463

FILED
Apr 26, 2012
Secretary of State

Entity Name: MS KAPITAL, LLC

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
SUITE 5
WEST PALM BEACH, FL 33401 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: 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 E. MUELLER, JR.

MM

04/26/2012

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