

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060815

FILED
May 04, 2010
Secretary of State

Entity Name: MSR GROUP INVESTMENT LLC

Current Principal Place of Business:

1801 PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

1801 PINE ISLAND ROAD
210
PLANTATION, FL 33322

Current Mailing Address:

1801 PINE ISLAND ROAD
PLANTATION, FL 33322

New Mailing Address:

1801 PINE ISLAND ROAD
210
PLANTATION, FL 33322

FEI Number: 46-0523230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
3000 PALM TRACE LANDING DR
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
1801 PINE ISLAND ROAD
210
PLANTATION, FL 33322 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GESTION GRAND LYS INC.
Address: 700 MARSOLAIS STREET
City-St-Zip: L'ASSOMPTION, QC J5W 2G9 CA

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: LISE MORISSAT

MGR

05/04/2010

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