

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060815

FILED
May 01, 2012
Secretary of State

Entity Name: MSR GROUP INVESTMENT LLC

Current Principal Place of Business:

1801 PINE ISLAND ROAD
210
PLANTATION, FL 33322

New Principal Place of Business:

2331 NORTH STATE ROAD 7
221
FORT LAUDERDALE, FL 33313

Current Mailing Address:

1801 PINE ISLAND ROAD
210
PLANTATION, FL 33322

New Mailing Address:

2331 NORTH STATE ROAD 7
221
FORT LAUDERDALE, FL 33313

FEI Number: 46-0523230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MBR

05/01/2012

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