

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085906

Entity Name: MSPX LLC

FILED  
Apr 01, 2011  
Secretary of State

## Current Principal Place of Business:

1756 N BAYSHORE DRIVE  
12M  
MIAMI, FL 33132

## New Principal Place of Business:

5140 SOUTH HYDE PARK BLVD  
21E  
CHICAGO, IL 60615 UN

## Current Mailing Address:

1756 N BAYSHORE DRIVE  
12M  
MIAMI, FL 33132

## New Mailing Address:

5140 SOUTH HYDE PARK BLVD  
21E  
CHICAGO, IL 60615 UN

FEI Number: 01-0955308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINOR, STEVEN  
1756 N BAYSHORE DRIVE  
12M  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

PITRELLI, CAROLINA M  
5140 SOUTH HYDE PARK BLVD  
21E  
CHICAGO, FL 60615 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: CAROLINA PITRELLI

04/01/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PITRELLI, CAROLINA M  
Address: 5140 SOUTH HYDE PARK BLVD #21E  
City-St-Zip: CHICAGO, IL 60615 UN

Title: MGRM  
Name: MINOR, STEVEN A  
Address: 5140 SOUTH HYDE PARK BLVD #21E  
City-St-Zip: CHICAGO, IL 60615 UN

Title: MGRM  
Name: PITRELLI, DOMINGO M  
Address: 5140 SOUTH HYDE PARK BLVD #21E  
City-St-Zip: CHICAGO, IL 60615 UN

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: CAROLINA PITRELLI

MGRM

04/01/2011

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