

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091883

Entity Name: MSW CAPITAL, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

26 CANNON COURT
BASKING RIDGE, NJ 07920

New Principal Place of Business:

26 CANNON COURT
BASKING RIDGE, NJ 07920 38

Current Mailing Address:

26 CANNON COURT
BASKING RIDGE, NJ 07920

New Mailing Address:

26 CANNON COURT
BASKING RIDGE, NJ 07920 38

FEI Number: 27-0988861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR.
Name: WHIPPLE, LAWRENCE A JR
Address: 26 CANNON COURT
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: MR.
Name: SPANO, PETER F
Address: 711 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: LAWRENCE A. WHIPPLE, JR.

MR.

03/15/2011

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