

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004439

Entity Name: MSH HOLDING GROUP, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9700 SW 104 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 77-0312
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-1657072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIE, MARIA
9700 SW 104 STREET
MIAMI, FL 33176 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: MGRM
Name: HARDIE, MARIA S
Address: 9700 SW 104 STREET
City-St-Zip: MIAMI, FL 33176 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: MARIA HARDIE

MGRM

05/01/2011

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