

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008883

FILED
Apr 19, 2011
Secretary of State

Entity Name: MSD HOLDINGS INTERNATIONAL L.L.C.

Current Principal Place of Business:

17570 ATLANTIC BLVD
312
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17570 ATLANTIC BLVD
312
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1782711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMECH, MARIO
17570 ATLANTIC BLVD
312
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MSD GLOBAL CORP
17570 ATLANTIC BLVD
312
NORTH MIAMI BEACH, FL 33160 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: MARIO DIMECH

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIMECH, MARIO
Address: 3335 CLERENDON RD
City-St-Zip: BEVERLY HILLS, CA 90210

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: MARIO DIMECH

MGR

04/19/2011

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