

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008883

FILED
Apr 30, 2012
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:

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

RA

04/30/2012

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