

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033953

FILED
Jul 26, 2011
Secretary of State

Entity Name: MSC INVESTMENT GROUP, LLC

Current Principal Place of Business:

5338 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5338 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III, ESQ
100 S.E. 3RD AVENUE, STE. 1400
FT. LAUDERDALE, FL 33394 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: COHEN, MALCOLM
Address: 5338 BOCA MARINA CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: COHEN, STACY
Address: 5338 BOCA MARINA CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33487

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: STACY COHEN

MGRM

07/26/2011

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