2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077318

Entity Name: M.S. INVESTMENTS SOUTH FLORIDA LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 NW 97 AVE

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

6000 NW 97 AVE 17 MIAMI, FL 33178

FEI Number: 90-0611354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEW, MARGARET S MRS 1531 NW 180TH WAY PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHEW, MARGARET S MRS

 Address:
 1531 NW 180TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGR

 Name:
 LEE, LING S MS

 Address:
 18875 SW 24TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

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 Statues.

SIGNATURE: MARGARET CHEW MGRM 02/21/2011