

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078902

Entity Name: MSA HOLDINGS GROUP GP, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

624 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1040 SEMINOLE DRIVE
APT 1457
FORT LAUDERDALE, FL 33304

Current Mailing Address:

624 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1040 SEMINOLE DRIVE
APT 1457
FORT LAUDERDALE, FL 33304

FEI Number: 27-3190317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENT, MICHAEL S
624 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AMENT, MICHAEL S
1040 SEMINOLE DRIVE
APT 1457
FORT LAUDERDALE, FL 33304 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMENT, MICHAEL S
Address: 1040 SEMINOLE DRIVE APT 1457
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MICHAEL AMENT

MGR

03/16/2011

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