

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078902

Entity Name: MSA HOLDINGS GROUP GP, LLC

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

1040 SEMINOLE DRIVE  
APT 1457  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

3301 NE 42ND COURT  
FORT LAUDERDALE, FL 33308 UN

## Current Mailing Address:

1040 SEMINOLE DRIVE  
APT 1457  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

3301 NE 42ND COURT  
FORT LAUDERDALE, FL 33308 UN

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  
1040 SEMINOLE DRIVE  
APT 1457  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

AMENT, MICHAEL S  
3301 NE 42ND COURT  
FORT LAUDERDALE, FL 33308 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:

02/07/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: AMENT, MICHAEL S  
Address: 3301 NE 42ND COURT  
City-St-Zip: FT. LAUDERDALE, FL 33308 UN

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 S AMENT

MR

02/07/2012

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