2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112127

Entity Name: MSP ARBITRATION, LLC

FILED Apr 29, 2011 Secretary of State

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

IT TOWER, 9TH FLOOR, 480 AVENUE LOUISE IT TOWER, 9TH FLOOR, 480 AVENUE LOUISE

B.9

B.9

BRUSSELS, 1050 BE BRUSSELS, BE 1050 BE

Current Mailing Address: New Mailing Address:

C/O BDPB ET AL, 200 S. BISCAYNE BLVD SIXTH FLOOR MIAMI, FL 33131

FEI Number: 27-3783962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN DEN BERG, ALBERT J 1311 MILLER DRIVE G-366 MIAMI, FL 33124 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: MGR

Name: VAN DEN BERG, ALBERT J

Address: C/O BDPB ET AL, 200 S. BISCAYNE BLVD, 6 FL

City-St-Zip: MIAMI, FL 33131

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: ALBERT JAN VAN DEN BERG MGR 04/29/2011