2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000000169

Entity Name: M.S. DURACH, LLC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business:

C/O TONY ARENCIBIA, CPA 255 EVERNIA STREET, NO. PH 12 WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O TONY ARENCIBIA, CPA 255 EVERNIA STREET, NO. PH 12 WEST PALM BEACH, FL 33401

FEI Number: 27-4405486

FEI Number Applied For ()

FEI Number Not Applicable ()

Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent:

New Principal Place of Business:

HUTCHINSON ISLAND, FL 34949

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15 HARBOUR ISLE DR WEST, UNIT 202

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C/O TONY ARENCIBIA, CPA

C/O TONY ARENCIBIA, CPA

New Mailing Address:

Name and Address of Current Registered Agent:

FRANKS, RAE ESQ. 224 DATURA STREET, STE. 900 WEST PALM BEACH, FL 334015637 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: DURACH, MICHAEL
Address: C/O TONY ARENCIBIA, CPA

City-St-Zip: 15 HARBOUR ISLE DR WEST #202, FL 34949

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: MICHAEL DURACH MGR 04/01/2012