2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028229

Entity Name: FLORIDA M.S. LLC

FILED Jan 09, 2012 Secretary of State

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

12401 SW 134TH CT BAY#6 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12401 SW 134TH CT BAY#6 MIAMI, FL 33186

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

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

ROMERO, JUAN J 12401 SW 134TH CT BAY # 6 MIAMI, FL 33186 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: PRES

Name: ROMERO, JUAN J

Address: 12401 SW 134TH CT BAY# 6
City-St-Zip: MIAMI, FL 33186 US

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: JUAN J. ROMERO PRES 01/09/2012