

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037596

FILED
May 01, 2012
Secretary of State

Entity Name: MSW INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

12130 EMERALD GREEN CT
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

6080 CENTER DRIVE
6TH FLOOR, #645
LOS ANGELES, CA 90045 US

New Mailing Address:

FEI Number: 37-1632805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMS-WALKER, MIKE CEO
12130 EMERALD GREEN CT
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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: MGRM
Name: SIMS-WALKER, MIKE CEO
Address: 12130 EMERALD GREEN CT
City-St-Zip: JACKSONVILLE, FL 32246 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 Statutes.

SIGNATURE: MIKE SIMS WALKER CEO 05/01/2012

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