2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049115

Entity Name: MS CAPITAL MANAGEMENT, LLC

FILED Apr 13, 2012 Secretary of State

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

1250 EAST HALLANDALE BEACH BLVD. SUITE 609 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD. SUITE 609 HALLANDALE BEACH, FL 33009

FEI Number: 45-2371542 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:

SHLESINGER, MARIO 1250 EAST HALLANDALE BEACH BLVD. SUITE 609 HALLANDALE BEACH, FL 33009 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:

Γitle: MGR

Name: SHLESINGER, MARIO

Address: 1250 EAST HALLANDALE BEACH BLVD. SUITE 609

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: SHLESINGER, ILANA

Address: 1250 EAST HALLANDALE BEACH BLVD, SUITE 609

City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARIO SHLESINGER MGR 04/13/2012