

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061271

Entity Name: MSI INVESTMENTS LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

220 LA COSTA WAY
WESTON, FL 33326 US

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 90-0737096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RECCO, CLAUDIO O
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: MAURO, ANDREA
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326 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: CLAUDIO O RECCO

MGR

04/03/2012

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