

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064023

FILED
Apr 18, 2012
Secretary of State

Entity Name: M S S HOLDING GROUP, LLC

Current Principal Place of Business:

7950 NW 53 STREET
221
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53 STREET
221
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 45-2432230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PANEL LAW FIRM, LLC
7950 NW 53 STREET
221
DORAL, FL 33166 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: FASANI, SALVATORE
Address: 7950 NW 53 STREET, 221
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: CRISPI, SILVIA
Address: 7950 NW 53 STREET, 221
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: FASANI, MIRIAM
Address: 7950 NW 53 STREET, 221
City-St-Zip: DORAL, FL 33166 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: SALVATORE FASANI

MGRM

04/18/2012

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