

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000069121

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MSB INVESTMENT & HOLDING LLC

**Current Principal Place of Business:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

700 E DANIA BEACH BLVD  
SUITE 202  
DANIA, FL 33004 US

**Current Mailing Address:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

700 E DANIA BEACH BLVD  
SUITE 202  
DANIA, FL 33004 US

**FEI Number:** 45-2526017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMSALLEM, ERIC  
1551 STILLWATER DR  
MIAMI BEACH, FL 33141 US

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

PATRICK VIVIES CPA PA  
700 E DANIA BEACH BLVD  
STE 202  
DANIA, FL 33004 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: PATRICK VIVIES

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BEKE, SEBASTIEN  
Address: 8 RUE DES RUELLES  
City-St-Zip: MASSY, FR 91300 FR

Title: MGRM  
Name: ALAMI BEKE, MIRIAM  
Address: 8 RUE DES RUELLES  
City-St-Zip: MASSY, FR 91300 FR

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: SEBASTIEN BEKE

MGRM

04/27/2012

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