

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110916

Entity Name: MS BOND HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

199 E FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

2001 BISCAYNE BLVD
117
MIAMI, FL 33137

Current Mailing Address:

199 E FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

2001 BISCAYNE BLVD
117
MIAMI, FL 33137

FEI Number: 45-3479074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORONI, SERGIO
199 E FLAGLER STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LIRE INC
2001 BISCAYNE BLVD,
117
MIAMI, FL 33137 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: SERGIO MORONI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MORONI, SERGIO
Address: 2001 BISCAYNE BLVD, SUITE 117
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SCOLARIS, MARCO
Address: 2001 BISCAYNE BLVD, SUITE 117
City-St-Zip: MIAMI, FL 33137

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: SERGIO MORONI

PRES

04/30/2012

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