

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137549

FILED
Apr 27, 2012
Secretary of State

Entity Name: M.S.S. PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2530 NE 209 TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2530 NE 209 TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENACHEM, SHIMON
2530 NE 209TH TERRACE
AVENTURA, FL 33180 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: MENACHEM, SHIMON
Address: 2530 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180 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: SHIMON MENACHEM

MGMR

04/27/2012

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