

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000421

FILED
Jan 07, 2009
Secretary of State

Entity Name: MSA - MARKETING SERVICES OF AMERICA, L.C.

Current Principal Place of Business:

8855 COLLINS AVENUE, STE. 1007
SURFSIDE, FL 33154

New Principal Place of Business:

6423 COLLINS AVENUE, STE. 1803
MIAMI BEACH, FL 33141

Current Mailing Address:

37 TRYSTING RD
SCITUATE, MA 02066

New Mailing Address:

FEI Number: 65-0835788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, GEORGE
6423 COLLINS AVE
APT 1803
MIAMI BEACH, FL 331419605 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: MGR () Delete
Name: SEYMOUR, TERIE
Address: 37 TRYSTING RD
City-St-Zip: SCITUATE, MA 02066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LANZA, GEORGE
Address: 6423 COLLINS AVE APT 1803
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERIE SEYMOUR

MGR

01/07/2009

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