

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003158

FILED
Jan 04, 2007
Secretary of State

Entity Name: MSM HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

402 MAIN STREET, SUITE 204
METUCHEN, NJ 08840

New Principal Place of Business:

Current Mailing Address:

402 MAIN STREET, SUITE 204
METUCHEN, NJ 08840

New Mailing Address:

FEI Number: 82-0550425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOLMB, VICTOR W
106 S. TAMPANIA AVE., SUITE 200
TAMPA, FL 33609 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: BERGER, ERIC
Address: 402 MAIN STREET, SUITE 204
City-St-Zip: METUCHEN, NJ 08840

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: AMATO, ALFRED
Address: 69-10 YELLOWSTONE BLVD
City-St-Zip: FOREST HILLS, NY 11375

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC BERGER

MGR

01/04/2007

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