2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# M05000006335

Entity Name: MSCORP LLC

Current Principal Place of Business:

10100 W. SAMPLE ROAD,
SUITE 308
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 W. SAMPLE ROAD, SUITE 308
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 80-0113175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUERRERO, POLICARPO A
10100 W. SAMPLE ROAD, SUITE 308
CORAL SPRINGS, FL 330653926 US

Name and Address of New Registered Agent:

VASQUEZ, ELSA N
5887 NW 119TH DR
CORAL SPRINGS, FL 330764028 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: ELSA N VASQUEZ 01/04/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GUERRERO, POLICARPO
Address: 10100 W. SAMPLE ROAD, SUITE 308
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition
Name: GUERRERO, POLICARPO
Address: 10100 W. SAMPLE ROAD, SUITE 308
City-St-Zip: CORAL SPRINGS, FL 33065

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: POLICARPO A GUERRERO MR 01/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date