

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006335

Entity Name: MSCORP LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

5645 CORAL RIDGE DR, 206
CORAL SPRINGS, FL 330763124

New Principal Place of Business:

5645 CORAL RIDGE DR
#206
CORAL SPRINGS, FL 33076

New Mailing Address:

5645 CORAL RIDGE DR
#206
CORAL SPRINGS, FL 33076

FEI Number: 80-0113175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, ELSA N
5887 NW 119TH DR
CORAL SPRINGS, FL 330764028 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: MR () 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: 5887 NW 119TH DR
City-St-Zip: CORAL SPRINGS, FL 330764028

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

03/08/2009

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