

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002872

FILED
Apr 14, 2007
Secretary of State

Entity Name: MSW 501 VILLAGE BOULEVARD, L.L.C.

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 NORTH MILITARY TRAIL
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4900156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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: DAVID J. WIENER

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MSW ASSET HOLDING, L., L.L.C.
Address: 3200 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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: LARRY BERNICK

V

04/14/2007

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