

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001370

Entity Name: MSN 2898 LEASING LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, STE. 1400
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, STE. 1400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 33-1194327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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
Name: GENISE, ROBERT
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SCHMIDT, ARTHUR
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: WESTEN, DR. HEINZ
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 800
City-St-Zip: MIAMI, FL 33131

I hereby 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: HEINZ WESTEN

MGR

03/23/2010

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