

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085463

Entity Name: MS INVESTMENTS LLC

Current Principal Place of Business:

984 S.W. 1ST ST.
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 143406
CORAL GABLES, FL 33114

FEI Number: 43-2110286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHILLIPS, FRANK
2. SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | MGR | Title | MGR |
| Name | MCPHILLIPS, LISSETTE | Name | SERRATO, JULIA |
| Address | P.O. BOX 143406 | Address | P.O. BOX 143406 |
| City-State-Zip: | CORAL GABLES FL 33114 | City-State-Zip: | CORAL GABLES FL 33114 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA SERRATO

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date