

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015166

FILED
May 03, 2010
Secretary of State

Entity Name: MASTER MANAGEMENT SERVICES USA LLC

Current Principal Place of Business:

1874 N YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1874 N YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1149304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE. 2ND FLOOR
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MISHAAN, SALOMON
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: AZIZA, JEAN PAUL
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SABA, ERIC
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LEVY, SALOMON
Address: 168 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FERNANDEZ, NILMA
Address: 10925 NW 59 ST
City-St-Zip: MIAMI, FL 33178

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: SALOMON MISHAAN

MGR

05/03/2010

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