

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012724

FILED
Jan 23, 2007
Secretary of State

Entity Name: MAS GROUP, L.L.C.

Current Principal Place of Business:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 51-0427619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, ILDEFONSO J M.D.
3181 CORAL WAY 5TH FL.
5TH FLOOR
MIAMI, FL 33145 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: MGRM () Delete
Name: MAS, ILDEFONSO J MD
Address: 3181 CORAL WAY 5TH FL.
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MAS, RAFAEL J MD
Address: 3181 CORAL WAY 5TH FL.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAS, ILDEFONSO J MD
Address: 3181 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: MAS, RAFAEL J MD
Address: 3181 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: ILDEFONSO J. MAS MD

MGRM

01/23/2007

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