

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012724

FILED
Feb 11, 2010
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
Name: MAS, ILDEFONSO J MD
Address: 3181 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

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

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: ILDEFONSO J MAS MD MGRM 02/11/2010

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