

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026920

FILED
Jan 06, 2009
Secretary of State

Entity Name: MASSA FAMILY INVESTMENT CO., L.L.C.

Current Principal Place of Business:

225 S.W. 21ST TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

225 S.W. 21ST TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-0520292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BESKIN, JAY R
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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 () Delete
Name: MASSA, EDMUND
Address: 225 S.W. 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRA () Delete
Name: JACKSON, DIANE
Address: 2130 SW 97TH LANE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANE JACKSON

MGRA

01/06/2009

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