

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026920

FILED
Jan 05, 2010
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
Name: MASSA, EDMUND
Address: 225 S.W. 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRA
Name: JACKSON, DIANE
Address: 225 SW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DIANE JACKSON

MGRA

01/05/2010

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