

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026920

FILED
Jan 04, 2012
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
401 EAST LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BESKIN, JAY R
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 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: JAY R. BESKIN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSA, EDMUND
Address: 225 SW 21ST TERRACE
City-St-Zip: FORT 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

01/04/2012

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