

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066545

FILED
Feb 16, 2010
Secretary of State

Entity Name: MASTER PLAN DEVELOPERS LLC

Current Principal Place of Business:

8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1601459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ.
8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHADO, JOSE L ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: JOSE L MACHADO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VICTORIA REAL ESTATE MANAGEMENT INC.
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

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: VICTORIA REAL ESTATE MANAGEMENT

MGR

02/16/2010

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