

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068961

Entity Name: MASS HOLDINGS, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 652107
MIAMI, FL 33265 US

New Principal Place of Business:

13831 S.W. 59 STREET
201
MIAMI, FL 33183 US

Current Mailing Address:

P.O. BOX 652107
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 20-1671078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASS HOLDINGS, INC.
341 S.W. 135 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AMADOR & BAGLEY ENTERPRISES, INC.
13831 S.W. 59 STREET
201
MIAMI, FL 33183 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: ABEL AMADOR

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMADOR, ABEL
Address: P.O. BOX 652107
City-St-Zip: MIAMI, FL 33265-210 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ABEL AMADOR

MGR

01/27/2006

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