

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068961

Entity Name: MASS HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652107
MIAMI, FL 33265 US

New Mailing Address:

P.O. BOX 402527
MIAMI BEACH, FL 33140 US

FEI Number: 20-1671078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMADOR, ABEL MGR
13831 S.W. 59 STREET
201
MIAMI, FL 33183 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: AMADOR, ABEL
Address: P.O. BOX 402527
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ABEL AMADOR

MGR

01/04/2011

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