

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115327

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE MASTERS, LLC

Current Principal Place of Business:

12701 S.W. 22ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12701 S.W. 22ND STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3938649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABIA, INEMESIT D
12701 S.W. 22ND STREET
MIRAMAR, FL 33027 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: MGRM
Name: ABIA, INEMESIT D
Address: 12701 S.W. 22ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: ABIA, SONNY D PE
Address: 12701 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: SONNY D. ABIA, PE

MGRM

04/29/2010

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