

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# L08000085364

Entity Name: MASSA ENTERPRISES, LLC

Current Principal Place of Business:

11960 SOUTHWEST 19TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11960 SOUTHWEST 19TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-3319768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, DANIEL
11960 SOUTHWEST 19TH COURT
DAVIE, FL 33325 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 () Delete
Name: MASSA, DANIEL
Address: 11960 SOUTHWEST 19TH COURT
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MASSA, EDMUND
Address: 2091 SW 63RD AVENUE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL MASSA

MGMR

04/07/2009

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