

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092870

FILED
Apr 30, 2012
Secretary of State

Entity Name: MASTER CAPITAL IT SOLUTIONS LLC

Current Principal Place of Business:

1385 W STATE RD 434
101-I
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1385 W STATE RD 434
101-I
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 45-2978801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, CARMELO
1385 WEST STATE RD 434
101-I
LONGWOOD, FL 32750 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: MILIAN, CARMELO
Address: 1385 W STATE RD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM
Name: MASTER CAPITAL GROUP LLC
Address: 1385 W STATE RD 434, SUITE 101
City-St-Zip: LONGWOOD, FL 32750 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: SCOTT M TOBER

MGRM

04/30/2012

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