

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000715

Entity Name: MASSRY FLORIDA, L.C.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

BELLA VISTA MID-RISE N.
20165 N.E. 39TH PL.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

BELLA VISTA MID-RISE N.
20165 N.E. 39TH PL.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 14-1785920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSRY, MORRIS
BELLA VISTA MID-RISE N.
20165 N.E. 39TH PL.
AVENTURA, FL 33180 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: MASSRY, MORRIS
Address: 20165 N.E. 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BIBAS, JACK
Address: 17 LANDING CREEK
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGRM
Name: BOSSERT, MICHAEL
Address: 22 HILANDER DR
City-St-Zip: ALBANY, NY 12211

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: MORRIS MASSRY

MGR

03/01/2010

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