

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008641

FILED
Jan 13, 2006
Secretary of State

Entity Name: MASTERS INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3410 GALT OCEAN DRIVE
2104N
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3410 GALT OCEAN DR
2104N
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0725381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAVIER
9249 CARLYLE AVE
SURFRSIDE, FL 33154 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 () Delete
Name: ECHAVARRIA, ALVARO
Address: 9249 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: TABARES, RUTH
Address: 9249 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: MORALES, IVAN
Address: 18151 NE 31 COURT APT. # 2012
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: LONDONO, FELIPE
Address: 3410 GALT OCEAN DR. APT. # 2104N
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: SANCHEZ, LUIS FERNANDO
Address: 9249 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE LONDONO

MGR

01/13/2006

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