

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000101172

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** MASPAZ L.L.C.

**Current Principal Place of Business:**

TURNBERRY PLAZA, 2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

1549 NE 123RD ST  
NORTH MIAMI, FL 33161 US

**Current Mailing Address:**

TURNBERRY PLAZA, 2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**New Mailing Address:**

1549 NE 123RD ST  
NORTH MIAMI, FL 33161 US

**FEI Number:** 33-1219438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J  
TURNBERRY PLAZA, 2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

ACCOUNTANT & MANAGEMENT, INC.  
1549 NE 123RD ST  
AVENTURA, FL 33161 US

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: MOSES NAE

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MASSONE, HUGO OSCAR  
Address: 1549 NE 123RD ST  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR  
Name: PAZ DE MASSONE, MARTA SUSANA  
Address: 1549 NE 123RD ST  
City-St-Zip: NORTH MIAMI, FL 33161 FL

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: MARTA SUSANA PAZ DE MASSONE

MGR

04/20/2011

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