

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026920

Entity Name: MASSA FAMILY INVESTMENT CO., L.L.C.

Current Principal Place of Business:

225 S.W. 21ST TERRACE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

225 S.W. 21ST TERRACE
FT. LAUDERDALE, FL 33312

FEI Number: 45-0520292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BESKIN, JAY R
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MASSA, EDMUND
Address 225 SW 21ST TERRACE
City-State-Zip: FORT LAUDERDALE FL 33312

Title MGRA
Name JACKSON, DIANE
Address 225 SW 21ST TERRACE
City-State-Zip: FORT LAUDERDALE FL 33312

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE JACKSON

MGRA

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date