

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119685

Entity Name: MAS GROUP INVESTMENTS LLC

Current Principal Place of Business:

470 ANSIN BLVD,
BAY J
HALLANDALE, FL 33009

Current Mailing Address:

470 ANSIN BLVD,
BAY J
HALLANDALE, FL 33009

FEI Number: 90-0891684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLADARES, EDUARDO
1208 N STATE RD7
HOLLYWOOD, FL 33021 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 GARCIA FALCON, SEBASTIAN
Address 470 ANSIN BLVD, BAY J
City-State-Zip: HALLANDALE FL 33009

Title MANAGER
Name DANOWICZ, GABRIEL F
Address 470 ANSIN BLVD,
BAY J
City-State-Zip: HALLANDALE FL 33009

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: SEBASTIAN GARCIA FALCON

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date