2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10000000613

Entity Name: MASI CONSTRUCTION, LLLP

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

565 E. HILLSBORO BLVD. 715 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 2ND FLOOR

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

715 E. HILLSBORO BLVD. 565 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 2ND FLOOR

DEERFIELD BEACH, FL 33441

FEI Number: 27-0401254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELLS, THOMAS O P.A. 540 BILTMORE WAY CORAL GABLES, FL 33134 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:

Document #:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

MASI, BETTY M Name:

565 E. HILLSBORO BLVD. Address: 715 E. HILLSBORO BLVD. - 2ND FLOOR Address: City-St-Zip:

DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BETTY M. MASI GΡ 04/28/2011