2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002427

Entity Name: MASHTA PROPERTIES, L.C.

FILED Apr 26, 2010 Secretary of State

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

819 HARBOR DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

US

819 HARBOR DRIVE KEY BISCAYNE, FL 33149

FEI Number: 65-1103918 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:

ROSALES, XAVIER F 819 HARBOR DR DR KEY BISCAYNE, FL 33149

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: MGRM

Name: MASHTA PROPERTIES, LTD.
Address: P.O. BOX 4911588
City-St-Zip: KEY BISCAYNE, FL 33149

Title: F

 Name:
 ROSALES, XAVIER

 Address:
 819 HARBOR DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: V

Name: ROSALES, VANESSA Address: 819 HARBOR DR

City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: XAVIER F ROSALES P 04/26/2010