

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002427

FILED
Feb 25, 2011
Secretary of State

Entity Name: MASHTA PROPERTIES, L.C.

Current Principal Place of Business:

819 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

819 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1103918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 819 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P
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 Statutes.

SIGNATURE: XAVIER F ROSALES

P

02/25/2011

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