

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90060 036 ****50.00

DOCUMENT # L01000015794

1. Entity Name
Masco International, L.L.C.



DO NOT WRITE IN THIS SPACE

24058913

2. Principal Place of Business

1990 NE 163rd Street

Suite, Apt. #, etc.

Suite 207

3. Mailing Address

8846 W Flagler Street

Suite, Apt. #, etc.

Unit 1

DO NOT WRITE IN THIS SPACE

City & State

N Miami Beach, FL

City & State

Miami, FL

4. FEI Number

65-1147109

Applied For

Not Applicable

Zip

33162

Country

U.S.A.

Zip

33174

Country

U.S.A.

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Huysman, Michele SQ

Street Address (P.O. Box Number is Not Acceptable)

2000 Dixie Highway Suite 100M

City

Miami

FL

Zip Code

33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME Xing Rui Ma
STREET ADDRESS 1990 NE 163 St. Suite 207
CITY-ST-ZIP N Miami Beach, FL 33162

TITLE MGRM
NAME Liying Chen Ma
STREET ADDRESS 1990 NE 163 St. Suite 207
CITY-ST-ZIP N Miami Beach, FL 33162

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**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Liying Chen Ma (MGRM)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-23-2004

Date

(305) 905-1931

Daytime Phone #

CR2E083B (12/02)