

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015794

FILED
Apr 24, 2009
Secretary of State

Entity Name: MASCO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

8846 W FLAGLER ST. #1
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8846 W FLAGLER STREET
UNIT 1
MIAMI, FL 33174 US

New Mailing Address:

8846 W FLAGLER ST. #1
MIAMI, FL 33174 US

FEI Number: 65-1147109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUYSMAN, MICHEL ESQ.
2000 S. DIXIE HWY., STE. 100M
MIAMI, FL 33133 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: MGR () Delete
Name: MA, XING RUI
Address: 1990 NE 163 ST STE 207
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: CHENMA, LIYING
Address: 1990 NE 163 ST STE 207
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MA, XING RUI
Address: 8846 W FLAGLER ST #1
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: CHENMA, LIYING
Address: 8846 W FLAGLER ST #1
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIYING CHEN MA

MGRM

04/24/2009

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