

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# L01000020715

Entity Name: MAS HOLDING, LLC

Current Principal Place of Business:

10300 SUNSET DRIVE
SUITE 380
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DRIVE
SUITE 380
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 03-0461580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYME, ALFREDO F SVP
10300 SUNSET DRIVE
SUITE 380
MIAMI, FL 33173 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 () Delete
Name: AYME, ALFREDO F SVP
Address: 10300 SUNSET DR. STE 380
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Delete
Name: MARTINEZ, REYNALDO A PRES
Address: 10300 SUNSET DR. STE 380
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO F AYME

MGRM

01/11/2008

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