

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012724

Entity Name: MAS GROUP, L.L.C.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 51-0427619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILDEFONSO, J. MAS M.D.
3181 CORAL WAY 5TH FL.
5TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAS, ILDEFONSO J M.D.
3181 CORAL WAY 5TH FL.
5TH FLOOR
MIAMI, FL 33145 US

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: ILDEFONSO J. MAS M.D.

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAS, ILDEFONSO J MD
Address: 3181 CORAL WAY 5TH FL.
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MAS, RAFAEL J MD
Address: 3181 CORAL WAY 5TH FL.
City-St-Zip: MIAMI, FL 33145

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 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: ILDEFONSO J. MAS M.D.

MGRM

04/11/2006

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