

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018183

Entity Name: MASA INTERNATIONAL LLC

FILED  
Sep 01, 2006  
Secretary of State

## Current Principal Place of Business:

4779 COLLINS AVENUE  
3603  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

4779 COLLINS AVENUE  
3603  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

16950 NORTH BAY RD  
1502  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

16950 NORTH BAY RD  
1502  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0096821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

OCHI, MASAMITSU  
400 ALTON ROAD, SUITE 1705  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

OCHI, MASAMITSU  
16950 NORTH BAY RD  
1502  
SUNNY ISLES BEACH, FL 33160 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: MASAMITSU OCHI

09/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OCHI, MASAMITSU  
Address: 400 ALTON ROAD, SUITE 1705  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OCHI, MASAMITSU  
Address: 16950 NORTH BAY RD, SUITE 1502  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MASAMITSU OCHI

MGRM

09/01/2006

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