

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018183

Entity Name: MASA INTERNATIONAL LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6940 COLLINS AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

6940 COLLINS AVE
MIAMI BEACH, FL 33140 US

FEI Number: 30-0096821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARTHOLE, PAUL
12930 SW 128 STREET
102
MIAMI, FL 33186 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: PAUL A. BARTHOLE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCHI, MASAMITSU
Address: 6940 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MASAMITSU OCHI

MGRM

04/30/2007

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