

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000026920

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** MASSA FAMILY INVESTMENT CO., L.L.C.

**Current Principal Place of Business:**

225 S.W. 21ST TERRACE  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

225 S.W. 21ST TERRACE  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 45-0520292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BESKIN, JAY R  
401 EAST LAS OLAS BLVD.  
SUITE 1850  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BESKIN, JAY R  
6500 COWPEN ROAD  
SUITE 204  
MIAMI LAKES, FL 33014 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:** JAY R. BESKIN

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MASSA, EDMUND  
**Address:** 225 SW 21ST TERRACE  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

**Title:** MGRA  
**Name:** JACKSON, DIANE  
**Address:** 225 SW 21ST TERRACE  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

I hereby 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:** DIANE JACKSON

MGRA

01/04/2012

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