

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040957

FILED
Apr 30, 2008
Secretary of State

Entity Name: MASA GROUP, LLC

Current Principal Place of Business:

17051 SW 49 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17051 SW 49 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

16132 NW 14TH CT
PEMBROKE PINES, FL 33028

FEI Number: 56-2409654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARCO A
17051 SW 49 STREET
SOUTHWEST RANCHES, FL 33331 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: GOMEZ, MARCO A
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM () Delete
Name: AREIZA, JORGE A
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Delete
Name: SIERRA, LUIS SANTIAGO
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Delete
Name: MARIN, JORGE L
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SIERRA, LUIS S
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARCO A. GOMEZ

MGRM

04/30/2008

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