2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Aug 05, 2008 8:00 am Secretary of State DOCUMENT # L03000045954 08-05-2008 90023 001 ***538.75 1. Enlity Name MASTER PIECES, LLC 08-05-2008 90023 002 *****5.00 Principal Place of Business Mailing Address 1454 NW 23 AVE 1454 NW 23 AVE FT LAUDERDALE, FL 33311 FT LAUDERDALE, 33311 07142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1460008 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EDILBERTO, YALAN DO NOT WRITE 1454 NW 23 AVE FT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 9. MANAGING MEMBERS/MANAGERS MGR TTLE YALAN, EDILBERTO NAME STREET ADDRESS 1454 NW 23 AVE CITY-ST-ZIP FT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acquirate and that my 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 received outside amproved to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #