

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045954

Entity Name: MASTER PIECES, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1454 NW 23 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1899 NW 29 ST
FT LAUDERDALE, FL 33311

Current Mailing Address:

1454 NW 23 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

1899 NW 29 ST
FT LAUDERDALE, FL 33311

FEI Number: 61-1460008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDILBERTO, YALAN
1454 NW 23 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

YALAN, EDILBERTO
1988 NW 29 ST
FT LAUDERDALE, FL 33311 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: EDY

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YALAN, EDILBERTO
Address: 1454 NW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YALAN, EDILBERTO
Address: 1899 NW 29 ST
City-St-Zip: FT LAUDERDALE, FL 33311

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: EDILBERTO YALAN

MGR

04/08/2009

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