2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008641

Entity Name: MASTERS INVESTMENTS GROUP, LLC

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20822 NW 1 ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20822 NW 1 ST

PEMBROKE PINES, FL 33029

FEI Number: 20-0725381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, JAVIER 9249 CARLYLE AVE

SURFRSIDE, FL 33154 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ECHAVARRIA, ALVARO Address: 9249 CARLYLE AVE City-St-Zip: SURFSIDE, FL 33154

Title: MGR

Name: TABARES, RUTH
Address: 9249 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR

Name: MORALES, IVAN

Address: 18151 NE 31 COURT APT. # 2012

City-St-Zip: AVENTURA, FL 33160

Title: MGR

Name: LONDONO, FELIPE

Address: 3410 GALT OCEAN DR. APT. # 2104N

City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR

Name: SANCHEZ, LUIS FERNANDO

Address: 20822 NW 1 ST

City-St-Zip: PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: FELIPE LONDONO MGRM 05/07/2010