

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023526

Entity Name: MASAI HOLDINGS, LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

725 N MAGNOLIA AVE
ORLANDO, FL 32803

New Principal Place of Business:

790 SUMMA AVENUE
WESTBURY, NY 11590

Current Mailing Address:

725 N MAGNOLIA AVE
ORLANDO, FL 32803

New Mailing Address:

790 SUMMA AVENUE
WESTBURY, NY 11590

FEI Number: 20-3164944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N MAGNOLIA AVE
ORLANDO, FL 32803 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JAFFER, SADIQUE M
Address: 790 SUMMA AVENUE
City-St-Zip: WESTBURY, NY 11590 US

Title: M () Change (X) Addition
Name: JAFFER, MOHAMMEDTAKI
Address: 1738 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SADIQUE M JAFFER

MGRM

07/19/2005

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