

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023526

Entity Name: MASAI HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

790 SUMMA AVENUE
WESTBURY, NY 11590

New Principal Place of Business:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801

Current Mailing Address:

790 SUMMA AVENUE
WESTBURY, NY 11590

New Mailing Address:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801

FEI Number: 20-3164944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: JAFFER, SADIQUE M
Address: 27 N SUMMERLINE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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 Statutes.

SIGNATURE: SADIQUE JAFFER

MGRM

04/28/2010

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