

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024220

Entity Name: MASAMI, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

9490 HARDING AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

C/O GLENN M. COOPER & ASSOC., PA
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323 US

New Mailing Address:

9490 HARDING AVENUE
SURFSIDE, FL 33154 US

FEI Number: 20-1140198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

COOPER, GLENN M
601 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: GLENN M. COOPER

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GHARBI, MAX
Address: 6, RUE DE TREVISE
City-St-Zip: PARIS, FR 75009 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHARBI, MAX
Address: 9490 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: MAX GHARBI

MGRM

03/28/2005

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