2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031493

Entity Name: MASADA PROPERTIES, LLC

FILED Apr 01, 2007 Secretary of State

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

560 N.E. 103RD STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

560 N.E. 103RD STREET MIAMI SHORES, FL 33138

FEI Number: 38-3701178 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:

GRISALES & JACOBS, LLP

1911 HARRISON STREET

HOLLYWOOD, FL 33020 US

GRISALES & JACOBS, LLP

2999 NE 191 ST, PH 8

AVENTURA, FL 33180 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: 04/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RABINOVICH, SAUL
 Name:

 Address:
 560 N.E. 103RD STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: ROSETTE INTERNATIONA, L OVERSEAS COR P ORATION
Address: 560 NE 103 ST Address:
City-St-Zip: MIAMI SHORES, FL 33138
City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAUL RABINOVICH MGRM 04/01/2007