

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031493

FILED
Apr 16, 2008
Secretary of State

Entity Name: MASADA PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3701178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
2999 NE 191 ST, PH 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RABINOVICH, SAUL MR
560 NE 103 ST
MIAMI SHORES, FL 33138 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: SAUL RABINOVICH

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RABINOVICH, SAUL
Address: 560 N.E. 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Delete
Name: ROSETTE INTERNATIONAL OVERSEAS CORPORATION
Address: 560 NE 103 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/16/2008

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