

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: MASTERRA DEVELOPERS, LLC

Current Principal Place of Business:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 330609
MIAMI, FL 33233

FEI Number: 20-1164351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 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: D
Name: MAS, JUAN CARLOS D
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: PEDRO, MARTIN
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: PEDRO A. MARTIN

MGR

02/09/2012

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