

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054851

Entity Name: MAS INVESTMENTS, L.L.C.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1408855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BENENSON, ALAN I
20801 BISCAYNE BLVD
SUITE 301
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: ALAN BENENSON

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENENSON HOLDINGS LLC
Address: 20801 BISCAYNE BLVD SUITE 301
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SHER FAMILY MANAGEMENT, LLC
Address: 2310 BAY VIEW LN
City-St-Zip: MIAMI, FL 33181

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: ALAN BENENSON

M

01/13/2011

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