2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054854

Entity Name: MAS MANAGEMENT - CORAL TRACE, L.L.C.

FILED Jan 11, 2011 Secretary of State

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

20801 BISCAYNE BLVD SUITE 301 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD SUITE 301 AVENTURA, FL 33180

FEI Number: 20-1408754 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:

ALAN BENENSON
20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 US
BENENSON, ALAN I
20801 BISCAYNE BLVD
SUITE 301
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 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAS DEVELOPMENT CORP Address: 20801 BISCAYNE BLVD City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: ALAN BENENSON M 01/11/2011