

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057682

FILED
May 06, 2009
Secretary of State

Entity Name: MASTERSMART OPTIONS, L.L.C.

Current Principal Place of Business:

16106 WARDEN PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16106 WARDEN PLACE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 54-2163015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACALUSO, PETER N
3302 NORTH TAMPA STREET
TAMPA, FL 33603 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCHOA, ABEL
Address: 16106 WARDEN PLACE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: OCHOA, SANDRA
Address: 16106 WARDEN PLACE
City-St-Zip: TAMPA, FL 33647

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: ABEL OCHOA

MGR

05/06/2009

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