

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057682

FILED
Mar 28, 2010
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 ()

Name and Address of Current Registered Agent:

MACALUSO, PETER N
3302 NORTH TAMPA STREET
TAMPA, FL 33603 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: MGR
Name: OCHOA, ABEL
Address: 16106 WARDEN PLACE
City-St-Zip: TAMPA, FL 33647

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

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: ABEL OCHOA

MGR

03/28/2010

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