

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072749

FILED
Apr 15, 2011
Secretary of State

Entity Name: MASON MORENO INVESTMENTS, LLC

Current Principal Place of Business:

4929 LYFORD CAY ROAD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4929 LYFORD CAY ROAD
TAMPA, FL 33629 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34691 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: TSIM MANAGMENT, INC
Address: 4929 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629

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: TSIM MANAGMENT, INC

MGR

04/15/2011

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