

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000544

Entity Name: MASTIC MANAGEMENT, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

645 UNITED STREET, LOT 5
KEY WEST, FL 33040

New Principal Place of Business:

645 UNITED STREET
LOT 5
KEY WEST, FL 33040

Current Mailing Address:

645 UNITED STREET, LOT 5
KEY WEST, FL 33040

New Mailing Address:

645 UNITED STREET
LOT 5
KEY WEST, FL 33040

FEI Number: 20-2294292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, JOHN G JR.
815 PEACOCK PLAZA
KEY WEST, FL 33040 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: MGRM
Name: VIERA, MARIO TRUSTEE
Address: 645 UNITED STREET, LOT 5
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: DAVILA, MARIA M
Address: 645 UNITED STREET, LOT 5
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: RICHARDSON, MARCELLA M
Address: 645 UNITED STREET, LOT 5
City-St-Zip: KEY WEST, FL 33040

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: MARIO VIERA

MGRM

01/05/2011

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