2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033768

Entity Name: PROPERTY MASTERS, LLC.

FILED Jan 30, 2009 Secretary of State

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

6117 SW 31 STREET MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6117 SW 31 STREET MIRAMAR, FL 33023

FEI Number: 30-0406511 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:

VELEZ, ANGEL E II 6117 SW 31 STREET MIRAMAR, FL 33023 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:

ADDITIONS/CHANGES:

PRES () Delete Title: MGR (X) Change () Addition

 Name:
 VELEZ, ANGEL E
 Name:
 VELEZ, ANGEL E

 Address:
 6117 SW 31 STREET
 Address:
 6117 SW 31 STREET

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023

Title: VP () Delete Title: MGRM (X) Change () Addition Name: DIAZ, EVERETT E DIAZ, EVERETT E

Address: 7570 FILLMOORE ST
City-St-Zip: HOLLYWOOD, FL 33024
City-St-Zip: HOLLYWOOD, FL 33024
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete Title: MGRM (X) Change () Addition

 Name:
 VELEZ, INGRID M
 Name:
 VELEZ, INGRID M

 Address:
 6117 SW 31 ST
 Address:
 6117 SW 31 ST

 City-St-Zip:
 MIRAMAROD, FL 33023
 City-St-Zip:
 MIRAMAROD, FL 33023

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: ANGEL E. VELEZ MGR 01/30/2009