2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044173

Entity Name: MASSARY, LLC

FILED Apr 04, 2006 Secretary of State

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

10101 SW 62 AVE 3780 ROYAL PALM AVE

PINECREST, FL 33156 US MIAMI BEACH, FL 331403696 US

Current Mailing Address: New Mailing Address:

10101 SW 62 AVE 3780 ROYAL PALM AVE PINECREST, FL 33156 MIAMI BEACH, FL 331403696

FEI Number: 20-2781026 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:

SPIVAK, MARCELO 3780 ROYAL PALM AVE MIAMI BEACH, FL 331403696 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:

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

 Name:
 SPIVAK, MARCELO
 Name:
 SPIVAK, MARCELO

 Address:
 10101 SW 62 AVE
 Address:
 3780 ROYAL PALM AVE

 City-St-Zip:
 PINECREST, FL 33156 US
 City-St-Zip:
 MIAMI BEACH, FL 331403696 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO SPIVAK MGR 04/04/2006