

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051032

Entity Name: AMASS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4776 WEST 131ST STREET
HAWTHORNE, CA 90250 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1187
REDONDO BEACH, CA 90278

New Mailing Address:

FEI Number: 20-2885146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, DEBORAH
1204 APPLE CREEK LANE
ROCKLEDGE, FL 32955 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: SHIPCOTT, LETICIA
Address: PO BOX 1187
City-St-Zip: REDONDO BEACH, CA 90278 US

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: LETICIA SHIPCOTT

MGR

01/05/2011

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