2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096007

Entity Name: MASACHA INVESTMENTS, LLC

FILED Apr 16, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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6 HOLLEY RIDGE DRIVE KINGWOOD, TX 77339

Current Mailing Address: New Mailing Address:

6 HOLLEY RIDGE DRIVE KINGWOOD, TX 77339

FEI Number: 65-1259487 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:

ANDERSON, NANCY L 14704 S. W. 83RD COURT MIAMI, FL 33158 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRENNER, JAMES F Address: 6 HOLLEY RIDGE DRIVE City-St-Zip: KINGWOOD, TX 77339

Title: MGRM

Name: BRENNER, MARY E
Address: 6 HOLLEY RIDGE DRIVE
City-St-Zip: KINGWOOD, TX 77339

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 Statues.

SIGNATURE: JAMES F. BRENNER MGRM 04/16/2010