

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097010

Entity Name: MASTERTEK L.L.C.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DRIVE
150
MIAMI, FL 33126

New Mailing Address:

FEI Number: 55-0906767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
6101 BLUE LAGOON DRIVE
150
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
987
MIAMI, FL 33126 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: ALVARO ACEVEDO

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, GUSTAVO
Address: 6101 BLUE LAGOON DRIVE #150
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: OLMEDA, SANTIAGO
Address: 6101 BLUE LAGOON DRIVE #150
City-St-Zip: MIAMI, FL 33126

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: GUSTAVO LOPEZ

MGRM

02/10/2010

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