2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097010

Entity Name: MASTERTEK L.L.C.

FILED Apr 11, 2012 Secretary of State

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

6101 BLUE LAGOON DRIVE 150

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6101 BLUE LAGOON DRIVE

MIAMI, FL 33126

FEI Number: 55-0906767 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:

ACEVEDO & ASSOCIATES LLP 5201 BLUE LAGOON DR PH 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:

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 Statues.

SIGNATURE: SANTIAGO OLMEDA MGRM 04/11/2012