

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118808

Entity Name: MASHA, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

4525 SABAL PALM ROAD
MIAMI, FL 33137

New Principal Place of Business:

420 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33129

Current Mailing Address:

4525 SABAL PALM ROAD
MIAMI, FL 33137

New Mailing Address:

420 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, FREDRIC A ESQ
9400 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: EGOZI, MASHA
Address: 420 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33129

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: MASHA EGOZI

PRES

04/20/2006

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