

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123142

**FILED
Apr 14, 2010
Secretary of State**

Entity Name: MASTER INVESTMENTS & HOLDINGS LLC

Current Principal Place of Business:

3029 ALICE ST
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3029 ALICE ST
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-4102333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
1292 SE INDUSTRIAL BLVD.
PORT ST LUCIE, FL 34952 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASTER, HARRY P MGR
Address: 3029 ALICE ST
City-St-Zip: WEST MELBOURNE, FL 32904

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: HARRY P MASTER

MGR

04/14/2010

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