

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020722

Entity Name: M.A.S. INVESTMENTS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

20160 SW 133 AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

14941 SW 238 STREET
HOMESTEAD, FL 33032 US

Current Mailing Address:

20160 SW 133 AVENUE
MIAMI, FL 33177 US

New Mailing Address:

14941 SW 238 STREET
HOMESTEAD, FL 33032 US

FEI Number: 20-8925810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RENE JR
20160 SW 133 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SANCHEZ, RENE JR
14941 SW 238 STREET
HOMESTEAD, FL 33032 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: RENE SANCHEZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, RENE JR
Address: 20160 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, RENE JR
Address: 14941 SW 238 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

I hereby certify that the information supplied with this filing does not qualify 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: RENE SANCHEZ

MGRM

04/27/2007

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