2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# L06000027306

Entity Name: MASU, LLC

Current Principal Place of Business:

4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 334874200

New Principal Place of Business:

Current Mailing Address:

4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 334874200

New Mailing Address:

FEI Number: 65-0988170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAY, SUSAN C
4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 334874200 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: MS. ( ) Change (X) Addition
Name: RAY, SUSAN C MS.
Address: 4515 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SUSAN C. RAY MS. 01/22/2007

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