

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027306

Entity Name: MASU, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 334874200

New Principal Place of Business:

4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 334874200 US

Current Mailing Address:

4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 334874200

New Mailing Address:

4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 334874200 US

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:

RAY, SUSAN C
4515 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 334874200 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: RAY, SUSAN C MS.
Address: 4515 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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

MS.

01/15/2009

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