

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077964

Entity Name: MASITO, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0890030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, RALPH V III, ESQ
C/O SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: MGRM
Name: HADLEY, RALPH V III
Address: 1031 W. MORSE BLVD., SUITE 350
City-St-Zip: WINTER PARK, FL 32789

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: RALPH V. HADLEY, III

MGRM

02/18/2011

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