

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098659

Entity Name: 59 LANCASTER RD. , LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5491 UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

Current Mailing Address:

5491 UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

FEI Number: 26-0892577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONCELLOS, ALOYSIO
5491 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VASCONCELLOS, ALOYSIO
8628 VIA ANCHO RD
BOCA RATON, FL 33433 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: ALOYSIO VASCONCELLOS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASSET PROPERTIES, INC.
Address: 8628 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433 US

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: OCTAVIO CARDOSO

MGRM

01/05/2010

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