

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113178

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAS GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

1304 SW 160TH AVE.
SUITE 341
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVE.
SUITE 341
SUNRISE, FL 33326

New Mailing Address:

235 FLOYD LN.
PO BOX 357
ROUND TOP, TX 78954

FEI Number: 26-1489323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, JUAN M
1304 SW 160TH AVE.
SUITE 341
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

VALLE PUENTE, JUAN M SR.
1304 SW 160TH AVE.
SUITE 341
SUNRISE, FL 33326 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: JUAN M. VALLE PUENTE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLE PUENTE, JUAN M SR.
Address: 1304 SW 160TH AVE. SUITE. 341
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: GUEVARA, ELIZABETH SRA.
Address: 1304 SW 160TH AVE.
City-St-Zip: SUNRISE, FL 33326

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: JUAN M. VALLE PUENTE

MGRM

04/20/2011

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