

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113178

FILED
Mar 21, 2012
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:

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

New Mailing Address:

FEI Number: 26-1489323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/21/2012

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