

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113977

FILED
Apr 21, 2009
Secretary of State

Entity Name: MASTER INVESTORS LLC

Current Principal Place of Business:

10340 NW 12 PL
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10340 NW 12 PL
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-2394256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, CESAR A
1625 N. COMMERCE PKWY
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OSORIO, CESAR A
10340 NW 12 PL
PLANTATION, FL 33322 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: CESAR OSORIO

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERNA, GILMA
Address: 10340 NW 12 PL
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: SERNA, CARLOS M
Address: 10340 NW 12 PL
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: ARGUELLES, BEATRIZ
Address: 10340 NW 12 PL
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILMA DE OSORIO

MNGM

04/21/2009

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