

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2008
Secretary of State**

DOCUMENT# L07000051094

Entity Name: MASSELLO LLC

Current Principal Place of Business:

2677 NW 79 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2677 NW 79 AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-0244667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAO, FEDERICO A
2677 NW 79 AVENUE
DORAL, FL 33122 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 () Delete
Name: DAO, FEDERICO A
Address: 2677 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

Title: MGRM () Delete
Name: URDANETA, JOSE I
Address: 2677 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

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: FEDERICO DAO

MR

05/02/2008

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