

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051094

FILED
Apr 27, 2009
Secretary of State

Entity Name: MASSELLO LLC

Current Principal Place of Business:

2677 NW 79 AVENUE
DORAL, FL 33122

New Principal Place of Business:

3785 NW 82 AVE
#305
DORAL, FL 33166

Current Mailing Address:

2677 NW 79 AVENUE
DORAL, FL 33122

New Mailing Address:

3785 NW 82 AVE
#305
DORAL, FL 33166

FEI Number: 26-0244667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

URDANETA, JOSE I
5310 LA GORCE DR
MIAMI BEACH, FL 33140 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: JOSE I URDANETA

04/27/2009

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: MGRM (X) Change () Addition
Name: DAO, FEDERICO A
Address: 3785 NW 82 AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGRM (X) Change () Addition
Name: URDANETA, JOSE I
Address: 3785 NW 82 AVENUE
City-St-Zip: DORAL, FL 33166

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: JOSE I URDANETA

MGR

04/27/2009

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