2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053339

Entity Name: MASIERI LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10520 SW 158TH CT APT 207 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10520 SW 158TH CT APT 207 MIAMI, FL 33196

FEI Number: 26-0197996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASIERI, SILVIO 10520 SW 158TH CT APT 207 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MASIERI, SILVIO

Address: 10520 SW 158TH CT APT. 207

City-St-Zip: MIAMI, FL 33196

Title: MGR

Name: MASIERI, CARMEN L

Address: 10520 SW 158TH CT APT. 207

City-St-Zip: MIAMI, FL 33196

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 Statues.

SIGNATURE: SILVIO MASIERI MGR 02/21/2012