

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064162

Entity Name: MASIA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1296 CANARY ISLAND DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1296 CANARY ISLAND DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 75-3244799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURGEMAN, RAMON
2091 NE 206 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED RD.
SUITE 301
MIRAMAR, FL 33025 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: NAYARITH BRICENO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, JOSE A
Address: 1296 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

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: MARTINEZ JOSE A.

MGR

04/30/2012

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