

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100676

Entity Name: MASNET, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4650 S.W. 51ST STREET, #714
DAVIE, FL 33314

New Principal Place of Business:

4650 S.W. 51ST STREET, #705
DAVIE, FL 33314

Current Mailing Address:

6457 NW 72ND WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 22-3969744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: M () Delete
Name: CHEN, SAK M
Address: 6457 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: M () Delete
Name: CHERNACOV, MARTIN M
Address: 1880 HIDDEN TRAIL LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, SAK M
Address: 6457 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGR (X) Change () Addition
Name: CHERNACOV, MARTIN M
Address: 1880 HIDDEN TRAIL LANE
City-St-Zip: WESTON, FL 33327

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: SAK CHEN

MGR

04/17/2009

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