

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102397

FILED
Jan 21, 2009
Secretary of State

Entity Name: MASS STORAGE SELF STORAGE LLC

Current Principal Place of Business:

6358 MANOR LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430162
MIAMI, FL 33243

New Mailing Address:

6358 MANOR LANE
SOUTH MIAMI, FL 33143

FEI Number: 26-1193083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, VINSON P
6358 MANOR LANE
MIAMI, FL FL 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: RICHTER, VINSON P
Address: 6358 MANOR LANE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: SIEGEL, JAMES R
Address: 6358 MANOR LANE
City-St-Zip: MIAMI, FL 33143

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: VINSON P RICHTER

MGRM

01/21/2009

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