

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002313

FILED
Apr 11, 2012
Secretary of State

Entity Name: MASTERS SCHWARTZ & COLE LLC

Current Principal Place of Business:

11776 W SAMPLE RD, STE 106
CORAL SPRINGS, FL 330653180 US

New Principal Place of Business:

Current Mailing Address:

11776 W SAMPLE RD, STE 106
CORAL SPRINGS, FL 330653180 US

New Mailing Address:

FEI Number: 26-1694946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DANIEL J
11776 W. SAMPLE ROAD
SUITE 106
CORAL SPRINGS, FL 33065 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
Name: COLE, DANIEL J
Address: 11776 W. SAMPLE ROAD, STE 106
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SCHWARTZ, RICHARD M
Address: 11776 W. SAMPLE ROAD, STE 106
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANIEL COLE

MNGM

04/11/2012

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