

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005522

FILED
Jan 23, 2009
Secretary of State

Entity Name: MAS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

121 SOUTH ORANGE AVE., SUITE 1230
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVE., SUITE 1230
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GULER, MUJDAT
121 S. ORANGE AVENUE
1230
ORLANDO, FL 32801 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: MUJDAT GULER

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GURDAL, MEHMET
Address: 121 SOUTH ORANGE AVE., SUITE 1230
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SAVRAL, ATILLA
Address: 121 SOUTH ORANGE AVE., SUITE 1230
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BURDAL, SINEM
Address: 121 SOUTH ORANGE AVE., SUITE 1230
City-St-Zip: ORLANDO, FL 32801

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: GURDAL MEHMET

MGRM

01/23/2009

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