

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066808

FILED
Apr 01, 2009
Secretary of State

Entity Name: MASTERPIECE HOLDINGS, LLC

Current Principal Place of Business:

17 CUSHING ST.
LEXINGTON, MA 02420

New Principal Place of Business:

128 WHEELER RD
MASTERPIECE HOLDINGS
BURLINGTON, MA 01803

Current Mailing Address:

17 CUSHING ST.
LEXINGTON, MA 02420

New Mailing Address:

128 WHEELER RD
MASTERPIECE HOLDINGS
BURLINGTON, MA 01803

FEI Number: 26-2951949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: MGR () Delete
Name: BASKYS, JULIUS
Address: 17 CUSHING ST.
City-St-Zip: LEXINGTON, MA 02420

ADDITIONS/CHANGES:

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: JULIUS BASKYS

MGR

04/01/2009

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