

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066808

FILED
Jan 26, 2012
Secretary of State

Entity Name: MASTERPIECE HOLDINGS, LLC

Current Principal Place of Business:

128 WHEELER RD
MASTERPIECE HOLDINGS
BURLINGTON, MA 01803

New Principal Place of Business:

128 WHEELER RD
MASTERPIECE HOLDINGS
BURLINGTON, MA 01803 UN

Current Mailing Address:

128 WHEELER RD
MASTERPIECE HOLDINGS
BURLINGTON, MA 01803

New Mailing Address:

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
Name: BASKYS, JULIUS
Address: 17 CUSHING ST.
City-St-Zip: LEXINGTON, MA 02420

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: JULIUS BASKYS MGR 01/26/2012

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