2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076599

Entity Name: ALGO MAS CONSULTANTS LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 VIA LUGANO CIRCLE, UNIT 205 BOYTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1200 VIA LUGANO CIRCLE, UNIT 205 BOYTON BEACH, FL 33436

FEI Number: 26-3170934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANG, PETER 1200 VIA LUGANO CIRCLE, UNIT 205 BOYTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HANG, PETER

Address: 1200 VIA LUGANO CIRCLE, UNIT 205 City-St-Zip: BOYTON BEACH, FL 33436

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 Statues.

SIGNATURE: PETER HANG MGRM 01/06/2010