2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079551

Entity Name: MASTER OF TAILS LLC

FILED May 01, 2009 Secretary of State

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

2142 TYLER STREET 116 S 20 AVE

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2142 TYLER STREET 116 S 20 AVE

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 26-3223527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SANCHEZ, JOSE SANCHEZ, JOSE 2142 TYLER STREET 116 S 20 AVE

HOLLYWOOD,, FL 33019 US HOLLYWOOD,, FL 33020 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: JS 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

Name: SANCHEZ, JOSE Address: 2142 TYLER STREET

City-St-Zip: HOLLYWOOD, FL 33020 US

 Title:
 MGRM () Delete

 Name:
 VALLE, YARENIS

 Address:
 2142 TYLER STREET

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: INERFELD, REBECCA

Address: 2142 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete

Name: DIB, GUSTAVO Address: 2142 TYLER STREET

City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SANCHEZ, JOSE Address: 116 S 20 AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition

Name: VALLE, YARENIS Address: 116 S 20 AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition

Name: INERFELD, REBECCA Address: 116 S 20 AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition

Name: DIB, GUSTAVO Address: 116 S 20 AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

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: JOSE LUIS SANCHEZ MNG 05/01/2009