

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104669

FILED
Apr 27, 2009
Secretary of State

Entity Name: MAS GLOBAL HOLDINGS, L.L.C.

Current Principal Place of Business:

340 PASEO REYES DR.
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

340 PASEO REYES DR.
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 61-1574225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V.
1102 A1A NORTH, STE. 108
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SOLMS, MICHAEL
434 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095 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: MICHAEL A. SOLMS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLMS, MICHAEL A.
Address: 340 PASEO REYES DR.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: MICHAEL A. SOLMS

MGR

04/27/2009

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