

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000005059

Entity Name: MASSONI HOLDINGS LLC

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11175 SW 108 COURT  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11175 SW 108 COURT  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 26-4055002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ECHEVERRIA, JUAN CARLOS SR  
3703 SW 58 AVE  
MIAMI, FL 33155 US

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

ECHEVERRIA CALVO & ASSOCIATES, LLC  
7900 SW 57 AVE  
STE 26  
MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

03/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MASSONI, EDGARDO O  
Address: 11175 SW 108 COURT  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: MASSONI, CARMEN G  
Address: 30 QUEEN STREET, PO BOX SS-6193  
City-St-Zip: NASSAU, NP BAHAMAS

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: EDGARDO MASSONI

MGMR

03/29/2010

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