

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010530

FILED
Jan 24, 2011
Secretary of State

Entity Name: MASON PROPERTIES OF NEW ORLEANS, LLC

Current Principal Place of Business:

719 CRANDON BLVD
UNIT 209
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

719 CRANDON BLVD
UNIT 209
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 26-4468085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ
1313 PONCE DE LEON BLVD
STE 200
CORAL GABLES, FL 33134 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: MGRM
Name: GALL, LUIS G
Address: 719 CRANDON BLVD - UNIT 209
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: GALL, FLORA M
Address: 719 CRANDON BLVD - UNIT 209
City-St-Zip: KEY BISCAVNE, FL 33149

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: FLORA GALL

MGRM

01/24/2011

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