

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000011799

**FILED**  
**May 18, 2010**  
**Secretary of State**

**Entity Name:** MASELLIS ENTERPRISE LLC

**Current Principal Place of Business:**

8353 LAKE DRIVE  
301J  
DORAL, FL 33166

**New Principal Place of Business:**

10660 NW 37 TERRACE  
DORAL, FL 33178

**Current Mailing Address:**

8353 LAKE DRIVE  
301J  
DORAL, FL 33166

**New Mailing Address:**

10660 NW 37 TERRACE  
DORAL, FL 33178

**FEI Number:** 26-4191470      **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:**

THE GENESIS FIRM LLC  
12515 NW 11TH  
MIAMI, FL 33182      US

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

THE GENESIS FIRM LLC  
10660 NW 37 TERRACE  
MIAMI, FL 33178      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: EDGARD ZAMBRANO

05/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ROMERO, ENRIQUE  
**Address:** 10660 NW 37 TERRACE  
**City-St-Zip:** DORAL, FL 33178

**Title:** MGRM  
**Name:** ROMERO, MARIA GRAZIA  
**Address:** 10660 NW 37 TERRACE  
**City-St-Zip:** DORAL, FL 33178

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: MARIA GRAZIA ROMERO

MGRM

05/18/2010

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