2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011799

Entity Name: MASELLIS ENTERPRISE LLC

FILED Apr 13, 2011 Secretary of State

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

 10660 NW 37 TERRACE
 4625 NW 97 PLACE

 DORAL, FL 33178
 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 10660 NW 37 TERRACE
 4625 NW 97 PLACE

 DORAL, FL 33178
 DORAL, FL 33178

FEI Number: 26-4191470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROMERO, ENRIQUE

 Address:
 4625 NW 97 PLACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 ROMERO, MARIA GRAZIA

 Address:
 4625 NW 97 PLACE

 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 Statues.

SIGNATURE: ENRIQUE ROMERO MGRM 04/13/2011