

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033470

FILED
Apr 14, 2011
Secretary of State

Entity Name: MAS CONSULTING PARTNERS LLC

Current Principal Place of Business:

1489 WEST PALMETTO PARK, STE 475
BOCA RATON, FL 33486

New Principal Place of Business:

1489 WEST PALMETTO PARK, STE 410
BOCA RATON, FL 33486

Current Mailing Address:

1489 WEST PALMETTO PARK, STE 475
BOCA RATON, FL 33486

New Mailing Address:

1489 WEST PALMETTO PARK, STE 410
BOCA RATON, FL 33486

FEI Number: 26-4616933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECCA, MATHEW P
6887 JULIA GARDNES DRIVE
COCONUT CREEK, FL 33073 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: MGR
Name: CHECCA, MATHEW P
Address: 6887 JULIA GARDNES DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MATHEW CHECCA

MGN

04/14/2011

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