2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044062

Entity Name: MAS INTERNATIONAL INVESTMENTS LLC

FILED Jan 05, 2011 Secretary of State

Date

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

1100 LEE WAGNER BLVD 212

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1100 LEE WAGNER BLVD 212

FORT LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HALABI, ELIAS A 1100 LEE WAGNER BLVD 212 FORT LAUDERDALE, FL 33315 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALABI, EDDIE A

Address: 1100 LEE WAGNER BLVD # 212 City-St-Zip: FORT LAUDERDALE FL, FL 33315

Title: MGR

Name: HALABI, ELIAS

Address: 16001 COLLINS AVE # 3904 City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: ELIAS HALABI MGRM 01/05/2011