

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000046540

Entity Name: EXHIBIT MASTERS LLC

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3181 OVERLOOK ROAD  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

3181 OVERLOOK ROAD  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 27-0181263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD., STE. A-100  
TAMPA, FL 336123425 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: HAN, SUNG  
Address: 3181 OVERLOOK ROAD  
City-St-Zip: DAVIE, FL 33328

Title: MGRM  
Name: ROSATI, SERGIO  
Address: 3181 OVERLOOK ROAD  
City-St-Zip: DAVIE, FL 33328

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: SUN HAN

MGRM

02/19/2011

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