

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046540

Entity Name: EXHIBIT MASTERS LLC

FILED
Jan 05, 2012
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: SERGIO ROSATI

PRES

01/05/2012

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