

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046882

FILED
Apr 26, 2010
Secretary of State

Entity Name: MASSIVE D ENTERPRISES, LLC

Current Principal Place of Business:

6423 COLLINS AVE. #1010
MIAMI BEACH, FL 33141

New Principal Place of Business:

6423 COLLINS AVENUE
100
MIAMI BEACH, FL 33141 US

Current Mailing Address:

C/O AVEL A. GONZALEZ, PA
2688 SW 137 AVE.
MIAMI, FL 33175

New Mailing Address:

6423 COLLINS AVENUE
100
MIAMI BEACH, FL 33141 US

FEI Number: 27-0182138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISO, ERNESTO J
2688 SW 137 AVE.
C/O AVEL A. GONZALEZ, PA
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VISO, ERNESTO J
6423 COLLINS AVENUE
1010
MIAMI BEACH, FL 33141 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: ERNESTO J. VISO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VISO, ERNESTO J
Address: 6423 COLLINS AVENUE, #1010
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ERNESTO J. VISO

MGRM

04/26/2010

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