

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056513

Entity Name: MASSI, L.L.C.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8042 NW 114TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

2000 PONCE DE LEON BLVD
651
CORAL GABLES, FL 33134

Current Mailing Address:

8042 NW 114TH PLACE
MIAMI, FL 33178

New Mailing Address:

2000 PONCE DE LEON BLVD
651
CORAL GABLES, FL 33134

FEI Number: 27-0367445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIANI, JONATHAN
8042 NW 114TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MASSIANI, JONATHAN O SR
8042 NW 114TH PLACE
MIAMI, FL 33178 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: JONATHAN MASSIANI

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASSIANI, JONATHAN O SR
Address: 8042 NW 114PL
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: MASSIANI, JONATHAN O SR
Address: 8042 NW 114PL
City-St-Zip: MIAMI, FL 33178

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: JONATHAN MASSIANI

PD

04/14/2011

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