2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056513

Entity Name: MASSI, L.L.C.

FILED Apr 27, 2012 Secretary of State

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

2000 PONCE DE LEON BLVD 651

CORAL GABLES, FL 33134

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JONATHAN PD 04/27/2012