

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059777

FILED
Jan 12, 2010
Secretary of State

Entity Name: MASTERFLEX DE VENEZUELA, LLC

Current Principal Place of Business:

1572 NW 165TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1572 NW 165TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-0406667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MARTI, JORGE
Address: 1572 NW 165TH ST
City-St-Zip: MIAMI, FL 33169

Title: PS
Name: MARTI, JORGE
Address: 1572 NW 165TH ST
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: MARTI, MARIA A
Address: 1572 NW 165TH ST
City-St-Zip: MIAMI, FL 33169

Title: VPT
Name: MARTI, MARIA A
Address: 1572 NW 165TH ST
City-St-Zip: MIAMI, FL 33169

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: JORGE MARTI

MR

01/12/2010

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