

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059777

FILED
Feb 23, 2011
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:

ORTIZ, ROBERTO J ESQ
CUEVAS & ORTIZ, P.A.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 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: CUEVAS & ORTIZ, P.A.

02/23/2011

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

PS

02/23/2011

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