2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063214

Entity Name: MAS GLOBAL ENTERPRISE, LLC

FILED Feb 01, 2010 Secretary of State

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

185 SW 7TH ST STE 2305 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

185 SW 7TH ST STE 2305 MIAMI, FL 33130

FEI Number: 90-0502116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAAR, ALEXANDER S 185 SW 7TH ST STE 2305 MIAMI, FL 33130 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: F

Name: NAAR, ALEXANDER S Address: 185 SW 7TH ST - STE 2305

City-St-Zip: MIAMI, FL 33130

Title: VP

Name: NAAR, MARIO D

Address: 1925 BRICKELL AVE - APT D-1007

City-St-Zip: MIAMI, FL 33130

Title: VP

Name: NAAR, LILIA V

Address: 1925 BRICKELL AVE - APT D-1007

City-St-Zip: MIAMI, FL 33130

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: ALEXANDER S NAAR P 02/01/2010