

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063214

FILED
Feb 03, 2011
Secretary of State

Entity Name: MAS GLOBAL ENTERPRISE, LLC

Current Principal Place of Business:

185 SW 7TH ST
STE 2305
MIAMI, FL 33130

New Principal Place of Business:

1333 S. MIAMI AVE
STE 206
MIAMI, FL 33130

Current Mailing Address:

185 SW 7TH ST
STE 2305
MIAMI, FL 33130

New Mailing Address:

1333 S. MIAMI AVE
STE 206
MIAMI, FL 33130

FEI Number: 90-0502116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NAAR, ALEXANDER S
1333 S. MIAMI AVE
STE 206
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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: NAAR, ALEXANDER S
Address: 1333 S. MIAMI AVE SUITE 206
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: NAAR, MARIO D
Address: 1925 BRICKELL AVE - APT D-1007
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: NAAR, LILIA V
Address: 1925 BRICKELL AVE - APT D-1007
City-St-Zip: MIAMI, FL 33129

Title: DIR
Name: NAAR, STEPHEN
Address: 1925 BRICKELL AVE - APT D-1007
City-St-Zip: MIAMI, FL 33129

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: ALEXANDER S NAAR

PRES

02/03/2011

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