2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098574

Entity Name: MASTEL DESIGN LLC

FILED Apr 30, 2011 Secretary of State

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

13551 SW 6 STREET MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

13551 SW 6 STREET MIAMI, FL 33184 US

FEI Number: 27-1094485 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:

LIZARDO, TERESA 13551 SW 6 STREET MIAMI, FL 33184 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: LIZARDO, TERESA Address: 13551 SW 6 STREET City-St-Zip: MIAMI, FL 33184

Title: MGRM

 Name:
 SARDUY, MIGUEL

 Address:
 13551 SW 6 STREET

 City-St-Zip:
 MIAMI, FL 33184

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: TERESA LIZARDO MGRM 04/30/2011