2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107366

Entity Name: MASS TRANSPORT LLC

FILED Jan 12, 2010 Secretary of State

Date

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

3315 NW 46 ST MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3315 NW 46 ST MIAMI, FL 33142 US

FEI Number: 27-1260839 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:

MASSANA, BARBARA M 3315 NW 46 ST MIAMI, FL 33142 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MASSANA, BARBARA M

 Address:
 3315 NW 46 ST

 City-St-Zip:
 MIAMI, FL 33142 US

Title: MGRM

 Name:
 PAYAN, MARIELA

 Address:
 3315 NW 46 ST

 City-St-Zip:
 MIAMI, FL 33142 US

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: BARBARA MASSANA PRES 01/12/2010