

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005205

**FILED
Apr 24, 2012
Secretary of State**

Entity Name: MASTER FACILITY MANAGEMENT, LLC

Current Principal Place of Business:

3421 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3421 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-1695492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, EDWARD
3421 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: FERGUSON, EDWARD
Address: 3421 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: EDWARD J FERGUSON PRES 04/24/2012

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