2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035616

Entity Name: MASI ORION INVESTMENTS, LLC.

FILED Mar 20, 2012 Secretary of State

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

7640 N.W. 25TH STREET 120

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

7640 N.W. 25TH STREET 120 MIAMI, FL 33122 US

FEI Number: 27-2261301 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:

SHIHADEH, MARWAN
7640 N.W. 25TH STREET
350 EAST LAS OLAS BOULEVARD
970
MIAMI, FL 33122 US
FORT LAUDERDALE, FL 33301 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: LEONARD OSHINSKY 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ORION MARLIN, INC.

 Address:
 5667 NW 36TH STREET

 City-St-Zip:
 MIAMI SPRINGS, FL 33166 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: ORION MARLIN, INC. MGRM 03/20/2012