

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044406

Entity Name: MAS-RITE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8 STREET
2310
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8 STREET
2310
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
80 SW 8 STREET
2310
MIAMI, FL 33130 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: MELENDEZ, ALEJANDRO
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: MELENDEZ, MAURICIO A
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: SERNA, ANA M
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: MUNOZ, JULIAN JANNA
Address: 80 SW 8 STREET, SUITE 2310
City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO MELENDEZ

MGRM

04/26/2011

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