

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055145

Entity Name: MAS CAPITAL GROUP LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
STE. 467
BOCA RATON, FL 33486

New Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
STE. 410
BOCA RATON, FL 33486

Current Mailing Address:

6887 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-2620241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECCA, MATHEW
1489 WEST PALMETTO PARK ROAD
STE. 467
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHECCA, MATHEW
1489 WEST PALMETTO PARK ROAD
STE. 410
BOCA RATON, FL 33486 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: MATHEW CHECCA

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHECCA, MATHEW
Address: 1489 WEST PALMETTO PARK ROAD STE. 410
City-St-Zip: BOCA RATON, FL 33486

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: MATHEW CHECCA

MGN

04/14/2011

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