

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077602

FILED
Jan 21, 2011
Secretary of State

Entity Name: MASURIDON INVESTMENT LLC

Current Principal Place of Business:

5106 NW 114 PATH
MIAMI, FL 33178

New Principal Place of Business:

4976 POND RIDGE DR
RIVERVIEW, FL 33578

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

4976 POND RIDGE DR
RIVERVIEW, FL 33578

FEI Number: 27-3102501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IBANEZ, JOSE A
4976 POND RIDGE DR
RIVERVIEW, FL 33578 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: JOSE A IBANEZ

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBANEZ DE MOLERO, ELSI M
Address: 4976 POND RIDGE DR
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM
Name: IBANEZ, JOSE A
Address: 4976 POND RIDGE DR
City-St-Zip: RIVERVIEW, FL 33578

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: JOSE A. IBANEZ

MGR

01/21/2011

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