2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079812

Entity Name: MASK GROUP, L.L.C.

FILED Jan 05, 2012 Secretary of State

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

721 FIRST AVE., NORTH

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

721 FIRST AVE., NORTH

ST. PETERSBURG, FL 33701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENBERG, HARRY M 721 FIRST AVENUE., NORTH

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

REINER, MICHAEL J Name:

Address: 1211 GULF OF MEXICO DRIVE, APT. 511

City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR

Name: REINER, SHELLY K

1211 GULF OF MEXICO DRIVE, APT 511 Address:

City-St-Zip: LONGBOAT KEY, FL 34228

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: MICHAEL REINER **MGR** 01/05/2012