

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101172

Entity Name: MASPAZ L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, 2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

TURNBERRY PLAZA, 2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

FEI Number: 33-1219438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA, 2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ACCOUNTANT & MANAGEMENT, INC.
1549 NE 123RD ST
AVENTURA, FL 33161 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: MOSES NAE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSONE, HUGO OSCAR
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR
Name: PAZ DE MASSONE, MARTA SUSANA
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 FL

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: MARTA SUSANA PAZ DE MASSONE

MGR

04/20/2011

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