

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# L11000015123

Entity Name: MASS EMARKETING LLC.

Current Principal Place of Business:

7856 NW 110 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7856 NW 110 AVENUE
DORAL, FL 33178

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:

PALACIOS, MAGDA Y
7856 NW 110 AVENUE
DORAL, FL 33178 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: P
Name: PALACIOS, MAGDA Y
Address: 7856 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: PALACIOS, ANDRES A
Address: 7856 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

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: MAGDA PALACIOS P 05/01/2012

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