

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057469

FILED
Feb 23, 2012
Secretary of State

Entity Name: MASTER INVESTMENTS GROUP, LLC

Current Principal Place of Business:

4038 NW 87TH AVENUE
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

4038 NW 87TH AVENUE
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 45-2296471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER, LAWRENCE
4038 NW 87TH AVENUE
COOPER CITY, FL 33024 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: MGRM
Name: MASTER, LAWRENCE
Address: 4038 NW 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33024

Title: MGRM
Name: MASTER, ERINA
Address: 4038 NW 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33026

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: LAWRENCE MASTER

MGRM

02/23/2012

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