

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083904

FILED
Mar 17, 2012
Secretary of State

Entity Name: MASSAT CONSULTING FLORIDA LLC

Current Principal Place of Business:

44 W FLAGLER STREET
1100
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE
402
MIAMI, FL 33133 US

New Mailing Address:

44 W FLAGLER STREET
1100
MIAMI, FL 33130 US

FEI Number: 45-2834095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAT, SERGE J
1508 PENNSYLVANIA AVENUE
2B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MASSAT, SERGE J
44 WEST FLAGLER STREET
1100
MIAMI, FL 33130 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: SERGE J MASSAT

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASSAT, SERGE J
Address: 44 WEST FLAGLER STREET SUITE 1100
City-St-Zip: MIAMI, FL 33130 US

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: SERGE J MASSAT

MGRM

03/17/2012

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