

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088835

FILED
May 17, 2012
Secretary of State

Entity Name: CF MAS-CARO INVESTMENT, LLC.

Current Principal Place of Business:

4251 SW 122TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4251 SW 122TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-2898995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARO, CONCHITA F
4251 SW 122ND AVENUE
MIAMI, FL 33175 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: MGR
Name: HRACK, CONNIE P
Address: 4850 CROW DRIVE
City-St-Zip: LARKSPUR, CO 80118

Title: MGR
Name: WARREN, ANA P
Address: 3N INWOOD CIRCLE
City-St-Zip: CHATHAM, NJ 07928

Title: MGRM
Name: MASCARO, CONCHITA F
Address: 4251 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

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: CONCHITA F. MASCARO

P

05/17/2012

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