

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132120

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAST GENERAL CONSTRUCTION, LLC

Current Principal Place of Business:

600 GRAPETREE DR. #7FN
KEY BISCAYNE, FL 331492706

New Principal Place of Business:

600 GRAPETREE DR
SUITE 7FN
KEY BISCAYNE, FL 331492706 US

Current Mailing Address:

600 GRAPETREE DR. #7FN
KEY BISCAYNE, FL 331492706

New Mailing Address:

600 GRAPETREE DR
SUITE 7FN
KEY BISCAYNE, FL 331492706 US

FEI Number: 45-3928003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLES, MARCO A
600 GRAPETREE DR. #7FN
KEY BISCAYNE, FL 331492706 US

Name and Address of New Registered Agent:

TELLES, MARCO A
600 GRAPETREE DR
SUITE 7FN
KEY BISCAYNE, FL 331492706 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: MARCO A TELLES

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TELLES, MARCO A
Address: 600 GRAPETREE DR. #7FN
City-St-Zip: KEY BISCAYNE, FL 331492706

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: MARCO A TELLES

MGR

01/09/2012

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