2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000247

Entity Name: MASTERS RESEARCH PARTNERS LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST STREET SUITE 900 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET SUITE 900 MIAMI, FL 33180

FEI Number: 52-2231000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, GARY
2800 NW BOCA RATON BLVD #6
BOCA RATON, FL 33431 US

RUBIN, GARY
2800 NW BOCA RATON BLVD #4
BOCA RATON, FL 33431 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUBIN, GARY

Address: 2875 NE 191ST STREET STE 900

City-St-Zip: MIAMI, FL 33180

Title: MGR Name: KAY, GARY

Address: 2875 NE 191ST STREET STE 900

City-St-Zip: MIAMI, FL 33180

Title: MGR

Name: METZ, CHERISE

Address: 2875 NE 191ST STREET STE 900

City-St-Zip: MIAMI, FL 33180

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 Statues.

SIGNATURE: CHERISE METZ MRS 01/05/2012