2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000784

Entity Name: MAS INVESTMENTS, LLC

FILED Jul 13, 2004 Secretary of State

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

CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON, DE

Current Mailing Address: New Mailing Address:

CORPORATION TRUST CENTER

1209 ORANGE STREET

WILMINGTON, DE

MAS INVESTMENTS, LLC

16000 N.E. 59TH AVENUE #102

MIAMI LAKES, FL 33014

FEI Number: 82-0589648 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOLINA, ALBERT
 Name:

 Address:
 12200 N.W. 7TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCAGLIONE, ALBERT
 Name:

 Address:
 29469 NORTHWESTERN HIGHWAY
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48034
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERT SCAGLIONE MGRM 07/13/2004