

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000784

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAS INVESTMENTS DE, LLC

Current Principal Place of Business:

160 GREENTREE DRIVE
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

MAS INVESTMENTS, LLC
16000 N.E. 59TH AVENUE #102
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 82-0589648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: SCAGLIONE, ALBERT
Address: 29469 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034

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: ALBERT SCAGLIONE MGRM 04/27/2011

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