

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004692

FILED
Apr 30, 2009
Secretary of State

Entity Name: MASTER INVESTMENT RESOURCES, LLC

Current Principal Place of Business:

4535 W. SAHARA AVE., SUITE 200
LAS VEGAS, NV 89102

New Principal Place of Business:

Current Mailing Address:

4535 W. SAHARA AVE., SUITE 200
LAS VEGAS, NV 89102

New Mailing Address:

FEI Number: 26-3377673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, D J
1324 SEVEN SPRINGS BLVD., #302
NEW PORT RICHEY, FL 34655 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 () Delete
Name: SILVER STATE CORPORATE SERVICES, INC.
Address: 4535 W. SAHARA AVE., SUITE 200
City-St-Zip: LAS VEGAS, NV 89102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DJ SHIRLEY AS MGR

MGR

04/30/2009

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