

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004692

FILED
May 01, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHIRLEY, D J
1324 SEVEN SPRINGS BLVD., #302
NEW PORT RICHEY, FL 34655 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/MANAGERS:

Title: MGRM
Name: SILVER STATE CORPORATE SERVICES, INC.
Address: 4535 W. SAHARA AVE., SUITE 200
City-St-Zip: LAS VEGAS, NV 89102

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: DONNA JEAN SHIRLEY

MGR

05/01/2010

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