2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000123822

Entity Name: MASS GRAY, LLC

Current Principal Place of Business:

1551 NW 48TH PLACE

BOCA RATON, FL 33431

Current Mailing Address:

1551 NW 48TH PLACE BOCA RATON. FL 33431 US

FEI Number: 46-1082172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 18952 NORTH DALE MABRY HWY SUITE 102 LUTZ, FL 33548 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

FILED Apr 29, 2013

Secretary of State

CC6252682901

Authorized Person(s) Detail:

PRESIDENT Title

FANKHANEL. MICHAEL Name Address 1551 NW 48TH PL City-State-Zip: BOCA RATON FL

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL FANKHANEL

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/29/2013