

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032781

FILED
Apr 10, 2007
Secretary of State

Entity Name: MATTHEW ROTOLANTE, LLC

Current Principal Place of Business:

2394 SW 27 LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2394 SW 27 LANE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2628409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D ESQ
2605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ
999 PONCE DE LEON BLVD.
STE. 1000
CORAL GABLES, FL 33134 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTOLANTE, MATTHEW
Address: 2394 SW 27 LANE
City-St-Zip: COCONUT GROVE, FL 33133

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 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: MATTHEW ROTOLANTE

MGR

04/10/2007

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