

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037163

FILED
Apr 30, 2010
Secretary of State

Entity Name: MATAP II LLC

Current Principal Place of Business:

2901 CLINT MOORE ROAD
#245
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
245
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: _____ 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POSTERNACK, CHARLES
Address: 2901 CLINT MOORE ROAD, #245
City-St-Zip: BOCA RATON, FL 33496 US

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: CHARLES POSTERNACK MGR 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date