

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039676

FILED
Mar 19, 2012
Secretary of State

Entity Name: MATNEY (801 NORTH), LLC

Current Principal Place of Business:

189 S ORANGE AVE STE 1700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVE STE 1700
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 41-2078366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
189 S ORANGE AVE STE 1700
ORLANDO, FL 32801 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: P
Name: BAKER, TIMOTHY R
Address: 189 S ORANGE AVE STE 1700
City-St-Zip: ORLANDO, FL 32801

Title: VP,S
Name: BARRIOS, CARLOS
Address: 189 S ORANGE AVE STE 1700
City-St-Zip: ORLANDO, FL 32801

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: TIMOTHY R BAKER

P

03/19/2012

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