

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026305

FILED
Apr 29, 2011
Secretary of State

Entity Name: MATITO LLC

Current Principal Place of Business:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4482505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADEL, SALOMON MGR
2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FADEL, SALOMON MGR
2210 NW 92ND AVE
DORAL, FL 33172 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: SALOMON FADEL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FADEL, SALOMON
Address: 2950 GLADES CIRCLE, UNIT 15
City-St-Zip: WESTON, FL 33327

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: SALOMON FADEL

MGR

04/29/2011

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