

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026305

Entity Name: MATITO LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

New Principal Place of Business:

999 NAUTICA DRIVE
WESTON, FL 33327

Current Mailing Address:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

New Mailing Address:

999 NAUTICA DRIVE
WESTON, FL 33327

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
2210 NW 92ND AVE
DORAL, FL 33172 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: MGR
Name: FADEL, SALOMON
Address: 2210 NW 92ND AVE
City-St-Zip: DORAL, FL 33172

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

05/01/2012

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