

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067453

Entity Name: MATHRA ONE, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

5-3 HOWARD STREET
TORONTO, ON M4X 1J4 CA

New Principal Place of Business:

Current Mailing Address:

5-3 HOWARD STREET
TORONTO, ON M4X 1J4 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, CARLOS J ESQ.
7901 KINGSPONTE PKWY
SUITE 8
ORLANDO, FL 32819 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: MGRM
Name: YOUNGE, CAMILLE
Address: 5-3 HOWARD STREET
City-St-Zip: TORONTO, ON M4X 1J4

Title: MGRM
Name: BOUTCHER, IVAN
Address: 5-3 HOWARD STREET
City-St-Zip: TORONTO, ON M4X 1J4 CA

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: CAMILLE YOUNGE

MGRM

03/08/2010

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