

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101865

FILED
Apr 10, 2010
Secretary of State

Entity Name: MATT GILBERT, LLC

Current Principal Place of Business:

3000 N OCEAN DR, 8B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

3000 N OCEAN DR, 8B
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 26-3644771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD & KAM
5100 PGA BOULEVARD, SECOND FLOOR
PALM BEACH GARDENS, FL 33418 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: GILBERT, MATTHEW S
Address: 3000 N. OCEAN DRIVE #8B
City-St-Zip: SINGER ISLAND, FL 33404

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: MATT GILBERT

MGR

04/10/2010

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