

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101865

FILED
Jan 12, 2011
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:

414 53RD STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

414 53RD STREET
WEST PALM BEACH, FL 33407

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: 414 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: MATTHEW GILBERT

MGR

01/12/2011

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