

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117938

Entity Name: MATRONA LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

433 PLAZA RIO, SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA RIO
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 851
DEERFIELD BEACH, FL 33443

New Mailing Address:

433 PLAZA RIO, SUITE 275
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 1ST VALUE ASSURANCE LLC
Address: 433 PLAZA RIO, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: 1ST VALUE ASSURANCE LLC

MGR

04/21/2011

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