2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097229

Entity Name: MAT'S SERVICES LLC

FILED Apr 15, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9630 NW 2 ST 9630 NW 2 ST

202 202

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9630 NW 2 ST 9630 NW 2 ST

202 202

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33024

FEI Number: 26-3232560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, JULIANA 9630 NW 2 ST 202

PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, JUAN F Address: 9630 NW 2 ST 202

City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM

Name: RAMIREZ, JULIANA Address: 9630 NW 2 ST 202

City-St-Zip: PEMBROKE PINES, FL 33025

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 Statues.

SIGNATURE: JULIANA RAMIREZ MGRM 04/15/2012