

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101865

Entity Name: MATT GILBERT, LLC

Current Principal Place of Business:

414 53RD STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

414 53RD STREET
WEST PALM BEACH, FL 33407

FEI Number: 26-3644771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINGOLD & KAM
5100 PGA BOULEVARD, SECOND FLOOR
PALM BEACH GARDENS, FL 33418 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GILBERT, MATTHEW S
Address 414 53RD STREET
City-State-Zip: WEST PALM BEACH FL 33407

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW GILBERT

MANAGER

02/11/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date