

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000906

Entity Name: AJ MATT HOLDINGS, LTD.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

C/O ANTHONY N. DARDANO
N.W. 9TH COURT, SUITE 302
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY N. DARDANO
N.W. 9TH COURT, SUITE 302
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 11-3700453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION:

Document #: L03000022367
Name: AJ MATT INVESTMENTS, LLC
Address: 1000 N.W. 9TH COURT, SUITE 202
City-St-Zip: BOCA RATON, FL 33486

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: AJ MATT INVESTMENTS LLC

GP

04/28/2008

Electronic Signature of Signing General Partner

Date