

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032551

Entity Name: MATOS & MATOS, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

8525 SW 92ND ST., #B-8
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8525 SW 92ND ST., #B-8
MIAMI, FL 33156

New Mailing Address:

FEI Number: 43-1986398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILASKY, MARJORIE E P.A.
9400 SOUTH DADELAND BLVD., SUITE 300
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WOLASKY, MARJORIE E P.A.
9400 SOUTH DADELAND BLVD., SUITE 300
MIAMI, FL 33156 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: MARJORIE WOLASKY, ESQ., P.A.

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATOS, MARTA N
Address: 13448 SW 144 TER
City-St-Zip: MIAMI, FL 331867654

Title: MGRM () Delete
Name: MATOS, MIRTA N
Address: 13448 SW 144 TER
City-St-Zip: MIAMI, FL 331867654

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARTA N. MATOS

MGRM

04/20/2006

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