

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013415

Entity Name: MATTALI, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

844 NW 9TH AVE.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

844 NW 9TH AVE.
FT LAUDERDALE, FL 33311

New Mailing Address:

2860 NE 28TH ST
FT LAUDERDALE, FL 33306

FEI Number: 20-0100590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES E JR.
C/O HOOVER CANVAS PRODUCTS CO.
844 N.W. 9TH AVE.
FT LAUDERDALE, FL 33311 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, JAMES E JR
Address: 2860 NE 28 STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: CARROLL, THELMA
Address: 2860 NE 28TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

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 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: JAMES CARROLL

MGRM

02/10/2009

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