

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022367

FILED
Apr 09, 2009
Secretary of State

Entity Name: AJ MATT INVESTMENTS, LLC

Current Principal Place of Business:

C/O ANTHONY N. DARDANO
1000 N.W. 9TH COURT, SUITE 202
BOCA RATON, FL 33486

New Principal Place of Business:

C/O ANTHONY N. DARDANO
951 N.W. 13TH STREET, SUITE 4D
BOCA RATON, FL 33484

Current Mailing Address:

C/O ANTHONY N. DARDANO
1000 N.W. 9TH COURT, SUITE 202
BOCA RATON, FL 33486

New Mailing Address:

C/O ANTHONY N. DARDANO
951 N.W. 13TH STREET, SUITE 4D
BOCA RATON, FL 33484

FEI Number: 72-1567311

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARDANO, ANTHONY N
Address: 1000 N.W. 9TH COURT, SUITE 202
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: MARTINEZ DARDANO, GLADYS R
Address: 1000 N.W. 9TH COURT, SUITE 202
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARDANO, ANTHONY N
Address: 951 N.W. 13TH STREET, SUITE 4D
City-St-Zip: BOCA RATON, FL 33484

Title: MGRM (X) Change () Addition
Name: MARTINEZ DARDANO, GLADYS R
Address: 951 N.W. 13TH STREET, SUITE 4D
City-St-Zip: BOCA RATON, FL 33484

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: ANTHONY N DARDANO

MM

04/09/2009

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