

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022367

FILED
Apr 29, 2010
Secretary of State

Entity Name: AJ MATT INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ANTHONY N. DARDANO
951 N.W. 13TH STREET, SUITE 4D
BOCA RATON, FL 33486

Current Mailing Address:

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

New Mailing Address:

C/O ANTHONY N. DARDANO
951 N.W. 13TH STREET, SUITE 4D
BOCA RATON, FL 33486

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
Name: DARDANO, ANTHONY N
Address: 951 N.W. 13TH STREET, SUITE 4D
City-St-Zip: BOCA RATON, FL 33486

I hereby 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

PRES

04/29/2010

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