

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022367

FILED
Apr 19, 2012
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 33486

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DARDANO, ANTHONY N
951 NW 13TH STREET
SUITE 4D
BOCA RATON, FL 33486 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: ANTHONY N DARDANO

04/19/2012

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

MGRM

04/19/2012

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