

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028347

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROSS MATZ INVESTMENTS HB, LLC

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE, SUITE 210
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE, SUITE 210
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-0125288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, WILLIAM D
3325 SOUTH UNIVERSITY DRIVE, SUITE 210
DAVIE, FL 33328 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: MGR
Name: ROSS, BARRY
Address: 3325 S. UNIVERSITY DRIVE, 210
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: MATZ, WILLIAM D
Address: 3325 S. UNIVERSITY DRIVE, 210
City-St-Zip: DAVIE, FL 33328

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: BARRY ROSS

MGR

01/05/2011

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