

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033958

Entity Name: MATS ARE US, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8699 SAW PINE ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8699 SAW PINE ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0278032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SEAN L
1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WILSON, SEAN L
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: SEAN L. WILSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULLIS, JAMES P
Address: 8699 SAW PINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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: SEAN WILSON

AR

04/30/2008

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