

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035107

Entity Name: MATSON 906 LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

1055 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1055 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0249699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SILITSKY, PAUL MGR
1055 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: PAUL SILITSKY

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILITSKY, PAUL
Address: 1055 S. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: LUBELL, ANDREA
Address: 1055 S. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: GORDON, BRIAN
Address: 1055 S FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL SILITSKY

MGRM

05/11/2010

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