

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035107

FILED
Jan 07, 2011
Secretary of State

Entity Name: MATSON 906 LLC

Current Principal Place of Business:

1055 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

3325 HOLLYWOOD BLVD
304
HOLLYWOOD, FL 33021

Current Mailing Address:

1055 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

3325 HOLLYWOOD BLVD
304
HOLLYWOOD, FL 33021

FEI Number: 20-0249699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORDON, BRIAN C MGR
3325 HOLLYWOOD BLVD
304
HOLLYWOOD, FL 33021 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: BRIAN GORDON

01/07/2011

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: 3325 HOLLYWOOD BLVD #304
City-St-Zip: HOLLYWOOD, FL 33021

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: BRIAN GORDON

MGRM

01/07/2011

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