2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L03000051569

Entity Name: JOSE RAMON MATA, LLC

Current Principal Place of Business:

4920 SW 18TH STREET
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

4920 SW 18TH STREET
FT. LAUDERDALE, FL 33317 US

Current Mailing Address:

4920 SW 18TH STREET
FT. LAUDERDALE, FL 33317

New Mailing Address:

4920 SW 18TH STREET
FT. LAUDERDALE, FL 33317 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATA, JOSE RAMON
4020 SW 18TH STREET
FT. LAUDERDALE, FL 33317 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 ( ) Delete
Name: MATA, JOSE RAMON
Address: 4020 SW 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MATA, JOSE RAMON
Address: 4020 SW 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33317 US

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: JOSE RAMON MATA MGR 04/15/2009

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