2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021115

Entity Name: MARY MATHA COMPANY LLC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3224 S US HWY 1

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3224 S US HWY 1 FORT PIERCE, FL 34982

FEI Number: 14-1904934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, KOOZHAMPALA 3224 S US HWY 1

FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSEPH, KOOZHAMPALA Address: 3224 S US HWY 1 City-St-Zip: FORT PIERCE, FL 34982

Title: MGR

 Name:
 JOSEPH, JOMMY S

 Address:
 3224 S US HWY 1

 City-St-Zip:
 FORT PIERCE, FL 34982

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 Statues.

SIGNATURE: JOSEPHKOOZHAMPALA MGRM 04/28/2011