

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021357

FILED
Mar 12, 2011
Secretary of State

Entity Name: C.J. MATHERNE REALTY, LLC

Current Principal Place of Business:

19931 S.W. 84TH AVENUE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

19931 S.W. 84TH AVENUE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 51-0508671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHERNE, CLEVELAND J JR
19931 SW 84 AVE
MIAMI, FL 33189 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
Name: MATHERNE, CLEVELAND JR.
Address: 19931 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33189

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: CLEVELAND MATHERNE JR

MGR

03/12/2011

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