2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021357

Entity Name: C.J. MATHERNE REALTY, LLC

FILED Mar 29, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 51-0508671 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:

MATHERNE, CLEVELAND J JR 19931 SW 84 AVE MIAMI, FL 33189 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: 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 Statues.

SIGNATURE: CLEVELAND J MATHERNE JR MGR 03/29/2012