

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024167

Entity Name: MATT MANAGEMENT, LLC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

8325 W 24TH AVENUE
11
HIALEAH, FL 33016

New Principal Place of Business:

8402 NW 141ST TERRACE
4005
MIAMI LAKES, FL 33016

Current Mailing Address:

8325 W 24TH AVENUE
11
HIALEAH, FL 33016

New Mailing Address:

8402 NW 141ST TERRACE
4005
MIAMI LAKES, FL 33016

FEI Number: 20-0936584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
11
MIAMI, FL 33016 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/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, JUAN J
Address: 8325 W 24TH AVENUE #11
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: HERNANDEZ, MATHEW L
Address: 8325 W 24TH AVENUE #11
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, JUAN J
Address: 8402 NW 141ST TERRACE #4005
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MATHEW L
Address: 8402 NW 141ST TERRACE #4005
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN J HERNANDEZ

MGR

05/06/2005

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