

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028670

Entity Name: MATIS INVESTMENTS, LLC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

7645 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7645 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 14-1907927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: PATEL, SUKETU T
Address: 7645 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: PATEL, SANJAY H
Address: 7645 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: PATEL, SUMIT T
Address: 7645 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete
Name: PATEL, ANAND V
Address: 7645 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Delete
Name: PATEL, PARESH J
Address: 7645 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, ANAND K
Address: 7645 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RUSSELLS INVESTMENTS, LLC
Address: 7645 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANAND K PATEL

MGRM

01/18/2006

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