

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030016

FILED
Mar 23, 2009
Secretary of State

Entity Name: MATA FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

49 NURMI DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

49 NURMI DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 68-0611871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F
200 EAST LAS OLAS BLVD.
SUITE #1900
FT. LAUDERDALE, FL 33301 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 () Delete
Name: MATA, MARIA B
Address: 49 NURMI DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: MATA, JESSICA
Address: 49 NURMI DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: MATA, FERNANDO
Address: 49 NURMI DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: NICHOLAS, CARLOS
Address: 49 NURMI DR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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

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 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: MARIA B MATA

MGR

03/23/2009

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