2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041303

Current Principal Place of Business:

Entity Name: MAT CAD DESIGNS, LIMITED COMPANY

FILED Apr 27, 2009 Secretary of State

605 S W 4TH AVENUE DANIA, FL 33004

Current Mailing Address:

New Mailing Address:

New Mailing Address:

FEI Number: 56-2467483 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:

New Principal Place of Business:

TALOTTA, MICHAEL A 605 S W 4TH AVENUE DANIA, FL 33004 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TALOTTA, MICHAEL A
 Name:

 Address:
 605 S W 4TH AVENUE
 Address:

 City-St-Zip:
 DANIA, FL 33004
 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: MICHAEL A. TALOTTA MGRM 04/27/2009