

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041303

FILED
May 01, 2011
Secretary of State

Entity Name: MAT CAD DESIGNS, LIMITED COMPANY

Current Principal Place of Business:

605 S W 4TH AVENUE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

605 S W 4TH AVENUE
DANIA, FL 33004

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:

TALOTTA, MICHAEL A
605 S W 4TH AVENUE
DANIA, FL 33004 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
Name: TALOTTA, MICHAEL A
Address: 605 S W 4TH AVENUE
City-St-Zip: DANIA, FL 33004

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 Statutes.

SIGNATURE: MICHAEL A. TALOTTA

MGRM

05/01/2011

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