

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042383

FILED
Jan 05, 2011
Secretary of State

Entity Name: MATTIE MEADOWS INVESTMENTS LLC

Current Principal Place of Business:

1500 SAN REMO AVE
248
CORAL GABLES, FL 33146

New Principal Place of Business:

2950 SW 27TH AVE
100
MIAMI, FL 33133

Current Mailing Address:

1500 SAN REMO AVE
248
CORAL GABLES, FL 33146

New Mailing Address:

2950 SW 27TH AVE
100
MIAMI, FL 33133

FEI Number: 20-1246276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOC., PA
1500 SAN REMO AVE
248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BARED AND ASSOC., PA
2950 SW 27TH AVE
100
MIAMI, FL 33133 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

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARED, J
Address: 2950 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

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: J. BARED

M

01/05/2011

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