2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011022

Entity Name: MATIZ ENTERPRISES LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9708 NW 14 STREET

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

9708 NW 14 STREET 8481 NW 44 CT

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33065 US

FEI Number: 20-2278646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATIZ, RICARDO E 9708 NW 14 STREET

CORAL SPRINGS, FL 33071 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:
 MATIZ, RICARDO E
 Name:

 Address:
 9708 NW 14 STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

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

 Name:
 PENA, LUZ
 Name:

 Address:
 9708 NW 14 STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 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: LUZ A PENA MRS 04/12/2007