

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037163

FILED
Apr 29, 2009
Secretary of State

Entity Name: MATAP II LLC

Current Principal Place of Business:

2901 CLINT MOORE ROAD
#245
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
245
BOCA RATON, FL 33496 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 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: POSTERNACK, CHARLES
Address: 2901 CLINT MOORE ROAD, #245
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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: CHARLES POSTERNACK

MGR

04/29/2009

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