

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037969

Entity Name: MEMAT, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HWY.
SUITE 104-D
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N. FEDERAL HWY.
SUITE 301A
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HWY.
SUITE 104-D
BOCA RATON, FL 33431

New Mailing Address:

4800 N. FEDERAL HWY.
SUITE 301A
BOCA RATON, FL 33431

FEI Number: 20-2729962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MELCER & LOUIS
4800 N. FEDERAL HWY.
SUITE 104-D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AMERICAN DIESEL & GAS, INC.
4800 N. FEDERAL HWY.
SUITE 301A
BOCA RATON, FL 33431 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: MORRIS LEWITTER

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWITTER, MORRIS
Address: 4800 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LIGHTER, ABBOTT W
Address: 4800 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BURMEISTER, GEORGE W
Address: 4800 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWITTER, MORRIS
Address: 4800 N. FEDERAL HWY.SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: LIGHTER, ABBOTT W
Address: 4800 N. FEDERAL HWY. SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: BURMEISTER, GEORGE W
Address: 4800 N. FEDERAL HWY.SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

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: MORRIS LEWITTER

MGRM

02/23/2006

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