

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083944

FILED
Mar 20, 2009
Secretary of State

Entity Name: MATECUMBE METROCENTRE, LLC

Current Principal Place of Business:

5101 NW 21ST AVENUE, SUITE 345
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5101 NW 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5101 NW 21ST AVENUE, SUITE 345
FORT LAUDERDALE, FL 33309

New Mailing Address:

5101 NW 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309

FEI Number: 20-3436702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLLA, STEVEN A
5101 NW 21ST AVE STE 345
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANTOLLA, STEVEN A
5101 NW 21ST AVE
SUITE 345
FORT LAUDERDALE, FL 33309 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: STEVEN SANTOLLA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOLLA, STEVEN A
Address: 5101 N.W. 2 WT AVE. #345
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: LIHAN, THOMAS
Address: 5101 N.W. 2 WT AVE #345
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOLLA, STEVEN A
Address: 5101 N.W. 2 1ST AVE. #345
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: LIHAN, THOMAS
Address: 5101 N.W. 21 ST AVE #345
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVEN SANTOLLA

MGRM

03/20/2009

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