2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038002

Entity Name: A. MATTEINI & CO. LLC

FILED Apr 23, 2012 Secretary of State

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

5971 SW 87 STREET SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

P.O. BOX 430074

SOUTH MIAMI, FL 33243 US

FEI Number: 27-0141361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTEINI, APRIL L 5971 SW 87 STREET SOUTH MIAMI, FL 33143 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:

Title: MGRM

 Name:
 MATTEINI, APRIL L MGRM

 Address:
 P.O. BOX 430074

 City-St-Zip:
 SOUTH MIAMI, FL 33243 US

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 Statues.

SIGNATURE: APRIL L. MATTEINI MGRM 04/23/2012