

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065212

Entity Name: MATCON TERMINALS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1130 ANDORA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

2020 PONCE DE LEON BLVD
SUITE 1205B
CORAL GABLES, FL 33134

Current Mailing Address:

1130 ANDORA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

2020 PONCE DE LEON BLVD
SUITE 1205B
CORAL GABLES, FL 33134

FEI Number: 20-5124422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IGLESIAS, ENA
1130 ANDORA AVENUE
CORAL GABLES, FL 33146 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: ENA IGLESIAS

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IGLESIAS, JESUS
Address: 1130 ANDORA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: JESUS IGLESIAS

MGR

04/05/2011

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