

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068062

Entity Name: MATISH PROPERTIES, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

13880 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13880 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 38-3737714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYISINYE, VALERIJ
13880 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: MATYISINYE, VALERIJ
Address: 13880 54 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: TRAVNICKOVA, RENATA
Address: 13880 54 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: MATISH, KEVIN
Address: 13880 54 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIJ MATYISINYE

MGRM

02/15/2007

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