

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085256

Entity Name: MATT ENTERPRISES, L.L.C.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

13926 SW 47 STREET
MIAMI, FL 33175

New Principal Place of Business:

13926 SW 47 STREET
2ND FLOOR
MIAMI, FL 33175

Current Mailing Address:

13926 SW 47 STREET
MIAMI, FL 33175

New Mailing Address:

13926 SW 47 STREET
2ND FLOOR
MIAMI, FL 33175

FEI Number: 20-5533253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JERRY ESQ
DADELAND SQUARE AT HE GREENERY MALL
7700 N. KENDALL DRIVE, SUITE 507
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GREEN, JERRY ESQ
7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 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: JERRY GREEN, ESQ.

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTIA, ANTONIO
Address: 13926 SW 47 ST
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: MATTIA, ELVA
Address: 13926 SW 47 ST
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: MATTIA, MATTHEW A
Address: 13926 SW 47 ST
City-St-Zip: MIAMI, FL 33175

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: ANTONIO MATTIA

MGR

04/12/2010

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