

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085256

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

13926 SW 47 STREET
2ND FLOOR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13926 SW 47 STREET
2ND FLOOR
MIAMI, FL 33175

New Mailing Address:

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
7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 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: 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

PD

03/14/2011

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