

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000085256

**FILED**  
**Jul 15, 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, 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: MATTHEW A MATTIA

MGR

07/15/2011

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