

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000089716

Entity Name: ANCHOR MATCON, LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

1130 ANDORA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
M200
CORAL GABLES, FL 33134

Current Mailing Address:

1130 ANDORA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

2222 PONCE DE LEON BLVD.
M200
CORAL GABLES, FL 33134

FEI Number: 20-5548421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: IGLESIAS, JESUS
Address: 1130 ANDORA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGLESIAS, JESUS
Address: 2222 PONCE DE LEON BLVD., STE. M200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JESUS IGLESIAS

MGRM

09/08/2008

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