

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089716

Entity Name: ANCHOR MATCON, LLC

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134

## New Mailing Address:

9737 NW 41 STREET  
#429  
DORAL, FL 33178

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:

A&E GARCIA P.A  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: ANTONIO GARCIA, CPA.

06/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: IGLESIAS, JESUS  
Address: 269 GIRALDA AVENUE SUITE 302  
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

06/15/2009

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