

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112609

Entity Name: MATANE, LLC

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

18132 NW 63RD COURT
MIAMI, FL 330154443

New Principal Place of Business:

Current Mailing Address:

18132 NW 63RD COURT
MIAMI, FL 330154443

New Mailing Address:

FEI Number: 20-5992764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUTLER, RONALD
1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: HESS, GERHARD T
Address: 18132 NW 63RD COURT
City-St-Zip: MIAMI, FL 330154443

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS, GERHARD T
Address: 18132 NW 63RD COURT
City-St-Zip: MIAMI, FL 330154443

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: GERHARD T HESS

MGRM

08/06/2008

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