

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000976

Entity Name: ANA C MATTOS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9395 BOCA COVE CIRCLE
1203
BOCA RATON, FL 33428

Current Mailing Address:

9395 BOCA COVE CIRCLE
1203
BOCA RATON, FL 33428

New Principal Place of Business:

3837 HOLLYWOOD BLVD SUITE
A
HOLLYWOOD, FL 33021

New Mailing Address:

2033 SE 10TH AVE
612
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, ANA C
9395 BOCA COVE CIRCLE
1203
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MATTOS, ANA C
2033 SE 10TH AVE
612
FORT LAUDERDALE, FL 33316 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTOS, ANA C
Address: 9395 BOCA COVE CIRCLE # 1203
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTOS, ANA C
Address: 2033 SE 10TH AVE # 612
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANA C MATTOS

MGRM

03/25/2009

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