

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003800

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MATERA BAY PLAZA, LLC

**Current Principal Place of Business:**

12840 S.W. 69TH COURT  
PINECREST, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

12840 S.W. 69TH COURT  
PINECREST, FL 33156 US

**New Mailing Address:**

FEI Number: 20-8502703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATSIKOS, PAUL  
12840 S.W. 69TH COURT  
PINECREST, 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 ( ) Delete  
Name: KATSIKOS, PAUL  
Address: 12840 S.W. 69TH COURT  
City-St-Zip: PINECREST, FL 33156 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ROBLES, CARLOS  
Address: 8270 S.W. 119TH STREET  
City-St-Zip: MIAMI, FL 33156 US

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: CARLOS ROBLES

MGR

03/20/2009

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