

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003800

Entity Name: MATERA BAY PLAZA, LLC

FILED
Feb 16, 2010
Secretary of State

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:

12396 SW 82 AVENUE
PINECREST, FL 33156 US

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

Title: MGR
Name: ROBLES, CARLOS
Address: 12396 SW 82 AVENUE
City-St-Zip: PINECREST, FL 33156 US

I hereby 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

02/16/2010

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