

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061919

Entity Name: CARLITOS MATTA, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

880 NE 69 ST  
APT. 4-M  
MIAMI, FL 33138

**New Principal Place of Business:**

601 NE 36TH ST  
1202  
MIAMI, FL 33137

**Current Mailing Address:**

PO BOX 370462  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 42-1732164      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:**

MATTA, CARLOS J  
880 NE 69ST  
APT 4-M  
MIAMI, FL 33138 US

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

MATTA, CARLOS J  
601 NE 36TH ST  
1202  
MIAMI, FL 33137 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: CARLOS J MATTA

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATTA, CARLOS J  
Address: PO BOX 370462  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

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

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 J MATTA

MGR

05/01/2008

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