

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061919

Entity Name: CARLITOS MATTA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

601 NE 36TH ST
1202
MIAMI, FL 33137

New Principal Place of Business:

333 NE 24TH ST
104
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTA, CARLOS J
333 NE 24TH ST
104
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

04/14/2009

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

MR.

04/14/2009

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