

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061919

FILED
Apr 04, 2011
Secretary of State

Entity Name: CARLOS MATTA INTERNATIONAL LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
4710
MIAMI, FL 33132

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

MATTA, CARLOS J
888 BISCAYNE BLVD
4710
MIAMI, FL 33132 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: MATTA, CARLOS J
Address: PO BOX 370462
City-St-Zip: MIAMI, FL 33137

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 MATTA

MR

04/04/2011

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