

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103618

Entity Name: MATTHEW INGMIRE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1542 DREXEL AVENUE
306
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 N BAYSHORE DRIVE
1011
MIAMI, FL 33132

Current Mailing Address:

1542 DREXEL AVENUE
306
MIAMI BEACH, FL 33139

New Mailing Address:

1900 N BAYSHORE DRIVE
1011
MIAMI, FL 33132

FEI Number: 26-1216838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGMIRE, MATTHEW
1542 DREXEL AVENUE
306
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

INGMIRE, MATTHEW
1900 N BAYSHORE DR
1011
MIAMI, FL 33132 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: MATTHEW C. INGMIRE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: INGMIRE, MATTHEW
Address: 1542 DREXEL AVENUE 306
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: INGMIRE, MATTHEW
Address: 1900 N BAYSHORE DR 1011
City-St-Zip: MIAMI, FL 33132

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: MATTHEW C. INGMIRE

MR.

04/22/2009

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