

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119118

FILED
Jan 13, 2009
Secretary of State

Entity Name: M.T.A. 46 LLC

Current Principal Place of Business:

2744 EAGLE CANYON DR. S
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2744 EAGLE CANYON DR. S
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MARTHA
2744 EAGLE CANYON DR. S
KISSIMMEE, FL 34746 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 () Delete
Name: ALVAREZ, MARTHA
Address: 2744 EAGLE CANYON DR. S.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ALVAREZ, BENIGNO R
Address: 2744 EAGLE CANYON DR. S.
City-St-Zip: KISSIMMEE, FL 34746

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: BENIGNO R ALVAREZ

MGR

01/13/2009

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