

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000027630

**FILED**  
**Jul 31, 2010**  
**Secretary of State**

**Entity Name:** MATARRANZ CONSULTING, LLC

**Current Principal Place of Business:**

4331 SW 160TH AVENUE  
#200  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

6913 NW 173RD DRIVE  
# 102  
MIAMI LAKES, FL 33015 US

**Current Mailing Address:**

14349 MIRAMAR PKWY  
SUITE 287  
MIRAMAR, FL 33027 US

**New Mailing Address:**

6913 NW 173RD DRIVE  
# 102  
MIAMI LAKES, FL 33015 US

**FEI Number:** 26-2189527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MATARRANZ, RENEIRO N  
4331 SW 160TH AVENUE  
#200  
MIRAMAR, FL 33027 US

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

MATARRANZ, RENEIRO N  
6913 NW 173RD DRIVE  
# 102  
MIAMI LAKES, FL 33015 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: RENEIRO N MATARRANZ

07/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MATARRANZ, RENEIRO N  
Address: 6913 NW 173RD DRIVE  
City-St-Zip: MIAMI LAKES, FL 33015 US

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: RENEIRO N MATARRANZ

MGRM

07/31/2010

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