

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027630

FILED
Mar 08, 2012
Secretary of State

Entity Name: MATARRANZ CONSULTING, LLC

Current Principal Place of Business:

1121 S PARK RD
306
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

7602 NW 99TH TERRACE
TAMARAC, FL 33321 US

Current Mailing Address:

1121 S PARK RD
306
HOLLYWOOD, FL 33021 US

New Mailing Address:

7602 NW 99TH TERRACE
TAMARAC, FL 33321 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
1121 S PARK RD
306
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MATARRANZ, RENEIRO N
7602 NW 99TH TERRACE
TAMARAC, FL 33321 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

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATARRANZ, RENEIRO N
Address: 7602 NW 99TH TERRACE
City-St-Zip: TAMARAC, FL 33321 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

03/08/2012

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