

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037473

FILED
Jun 17, 2009
Secretary of State

Entity Name: MATT SISS SALES AND MARKETING LLC

Current Principal Place of Business:

2806 VERONIA DR
101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

6641 WINDING LAKE DR.
JUPITER, FL 33458

Current Mailing Address:

2806 VERONIA DR
101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6641 WINDING LAKE DR
JUPITER, FL 33458

FEI Number: 80-0176550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASHLEY, BALLEW
2806 VERONIA DR
101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ASHLEY, BALLEW
6641 WINDING LAKE DR
JUPITER, FL 33458 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: ASHLEY BALLEW

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SISS, MATTHEW
Address: 2806 VERONIA DR #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SISS, MATTHEW
Address: 6641 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

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 STEVEN SISS

MR.

06/17/2009

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