

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045755

FILED
Apr 03, 2009
Secretary of State

Entity Name: MATT & ZEE LLC

Current Principal Place of Business:

1740 NW 191 STREET
MIAMI GARDENS, FL 33056 DA

New Principal Place of Business:

Current Mailing Address:

1740 NW 191 STREET
MIAMI GARDENS, FL 33056 DA

New Mailing Address:

FEI Number: 26-3076087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHIBALD, MATTHEW A
1740 NW 191 STREET
MIAMI GARDENS, FL 33056 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: MGRM () Delete
Name: ARCHIBALD, MATTHEW A
Address: 1740 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM () Delete
Name: ARCHIBALD, MONIQUE A
Address: 1740 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 DA

Title: MGRM () Delete
Name: ARCHIBALD, ZELDA M
Address: 1740 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 DA

ADDITIONS/CHANGES:

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

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

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

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 ARCHIBALD

P

04/03/2009

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