

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000051162

FILED
Aug 05, 2009
Secretary of State**Entity Name:** MATADOR TOOLS OF AMERICA, LLC**Current Principal Place of Business:**7225 NW 68TH ST
UNIT # 08
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**7225 NW 68TH ST
UNIT # 08
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 26-4200507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, VLADIMIR
7225 NW 68TH ST
UNIT 8
MIAMI, FL 33166 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: RAMIREZ, GUSTAVO
Address: 7225 NW 68TH ST, UNIT # 8
City-St-Zip: MIAMI, FL 33166 US**Title:** MGRM () Delete
Name: DURAN, JUAN P
Address: 7225 NW 68TH ST, UNIT# 8
City-St-Zip: MIAMI, FL 33166 US**Title:** MGRM () Delete
Name: RODRIGUEZ, VLADIMIR
Address: 7225 NW 68TH ST
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SANCHEZ, JULIAN
Address: 7225 NW 68TH ST, UNIT # 8
City-St-Zip: MIAMI, FL 33166 US**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: VLADIMIR RODRIGUEZ

MGRM

08/05/2009

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