

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083633

Entity Name: MATEI INVESTMENTS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

754 MARBLE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

754 MARBLE WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3335960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LISA
74623 FOREST HILL BLVD. STE 111
WEST PALM BEACH, FL 33415 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: DR.
Name: WINKLER, RALPH F MANAGER
Address: 754 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432 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: RALPH F. WINKLER

DR

02/24/2010

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