

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083633

FILED
Jun 14, 2011
Secretary of State

Entity Name: MATEI INVESTMENTS, LLC

Current Principal Place of Business:

754 MARBLE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

4623 FOREST HILL BLVD.
SUITE 108-1
WEST PALM BEACH, FL 33415

Current Mailing Address:

754 MARBLE WAY
BOCA RATON, FL 33432

New Mailing Address:

4623 FOREST HILL BLVD.
SUITE 108-1
WEST PALM BEACH, FL 33415

FEI Number: 26-3335960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BRADEN, LISA
4623 FOREST HILL BLVD.
SUITE 108-1
WEST PALM BEACH, FL 33415 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: LISA BRADEN

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINKLER, RALPH F
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

MGR

06/14/2011

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