

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089906

Entity Name: 3060 MATILDA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

% BARRY GOULD, MALLAH FURMAN AND COMPANY
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% BARRY GOULD, MALLAH FURMAN AND COMPANY
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3412218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, BARRY
% MALLAH FURMAN AND COMPANY, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131 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: PRES
Name: SPOELSTRA, ERIK
Address: 2225 SW 28 STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: BARRY GOULD

RA

04/28/2010

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