

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094048

Entity Name: MATEO MOTORS LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

7006 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

5818 COMMERCE STREET
SUITE 4
JACKSONVILLE, FL 32211 US

Current Mailing Address:

7006 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

New Mailing Address:

5818 COMMERCE STREET
SUITE 4
JACKSONVILLE, FL 32211 US

FEI Number: 32-0276499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: MATEO MOTORS LLC
Address: 5818 COMMERCE STREET SUITE 4
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM
Name: CARRION, EDUVIGES MR.
Address: 5519 DICKSON ROAD
City-St-Zip: JACKSONVILLE, FL 32211 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: EDUVIGES CARRION

MR.

02/22/2010

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