

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115533

FILED
Apr 28, 2009
Secretary of State

Entity Name: MATTHEWS PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

4000 S.W. 130TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4000 S.W. 130TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0319314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 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: CADILLAC, MARYJO
Address: 4000 S.W. 130TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: MARYJO CADILLAC MATTHEWS

MGRM

04/28/2009

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