

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

991 S.W. 40TH AVE. B-1
PLANTATION, FL 33317

Current Mailing Address:

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

New Mailing Address:

991 S.W. 40TH AVE. B-1
PLANTATION, FL 33317

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
Name: MATTHEWS, MARYJO
Address: 991 S.W. 40TH AVE. B-1
City-St-Zip: PLANTATION, FL 33317

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: MARYJO MATTHEWS

MRS.

01/05/2010

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