

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000001824

**FILED**  
**Nov 22, 2010**  
**Secretary of State**

**Entity Name:** MATTBETH CONSTRUCTION LLC

**Current Principal Place of Business:**

7320 N.W. 54TH ST.  
LAUDERHILL, FL 33319 US

**New Principal Place of Business:**

10142 NW 50TH ST  
SUNRISE, FL 33351 US

**Current Mailing Address:**

7320 N.W. 54TH ST.  
LAUDERHILL, FL 33319 US

**New Mailing Address:**

10142 NW 50TH ST  
SUNRISE, FL 33351 US

**FEI Number:** 26-4010987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, MNASON M  
7320 N.W. 54TH ST.  
LAUDERHILL, FL 33319 US

**Name and Address of New Registered Agent:**

WILLIAMS, MNASON M  
10142 NW 50TH ST  
SUNRISE, FL 33351 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: MNASON WILLIAMS

11/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WILLIAMS, MNASON M  
Address: 10142 NW 50TH ST  
City-St-Zip: SUNRISE, FL 33351 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: MNASON WILLIAMS

MGR

11/22/2010

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