

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001824

FILED
Apr 30, 2012
Secretary of State

Entity Name: MATTBETH CONSTRUCTION LLC

Current Principal Place of Business:

10142 NW 50TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

10152 NW 50TH ST
SUNRISE, FL 33351 US

Current Mailing Address:

10142 NW 50TH ST
SUNRISE, FL 33351 US

New Mailing Address:

10152 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
10142 NW 50TH ST
SUNRISE, FL 33351 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: MGR
Name: WILLIAMS, MNASON M
Address: 10152 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: MATTHIAS WILLIAMS

MW

04/30/2012

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