

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030713

FILED
Jan 26, 2010
Secretary of State

Entity Name: THE MATTHEWS FIRM, LLC

Current Principal Place of Business:

2201 AMSTERDAM AVENUE
#6G
NEW YORK, NY 10032

New Principal Place of Business:

6890 SW 161 PL
MIAMI, FL 33193

Current Mailing Address:

2201 AMSTERDAM AVENUE
#6G
NEW YORK, NY 10032

New Mailing Address:

6890 SW 161 PL
MIAMI, FL 33193

FEI Number: 80-0380274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, LIZAIDA
6890 SW 161 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BELLO-MATTHEWS, LIZAIDA
6890 SW 161 PL
MIAMI, FL 33193 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: LIZAIDA BELLO-MATTHEWS

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLO-MATTHEWS, LIZAIDA
Address: 6890 SW 161 PL
City-St-Zip: MIAMI, FL 33193

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: LIZAIDA BELLO-MATTHEWS

MGRM

01/26/2010

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