

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000030713

**FILED  
Feb 22, 2011  
Secretary of State**

**Entity Name:** THE MATTHEWS FIRM, LLC

**Current Principal Place of Business:**

6890 SW 161 PL  
MIAMI, FL 33193

**New Principal Place of Business:**

501 NE FIRST AVENUE  
#102  
MIAMI, FL 33132

**Current Mailing Address:**

6890 SW 161 PL  
MIAMI, FL 33193

**New Mailing Address:**

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

MGR

02/22/2011

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