

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033583

FILED
Feb 24, 2012
Secretary of State

Entity Name: MATTER WAVE TECHNOLOGIES, LLC.

Current Principal Place of Business:

13417 SW 17 TERRACE CIRCLE NORTH
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13417 SW 17 TERRACE CIRCLE NORTH
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4672663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL C
13417 SW 17 TERRACE CIRCLE NORTH
MIAMI, FL 33175 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: MESA, MANUEL C
Address: 13417 SW 17 TERRACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: MESA, ODAI
Address: 13417 SW 17 TERRACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33175

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: MANUEL C. MESA

MGR

02/24/2012

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