

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041641

FILED
Mar 10, 2010
Secretary of State

Entity Name: MATTIA APARTMENT I LLC

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Principal Place of Business:

824 JEFFERSON AVENUE
SUITE 2
MIAMI BEACH, FL 33139

Current Mailing Address:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Mailing Address:

824 JEFFERSON AVENUE
SUITE 2
MIAMI BEACH, FL 33139

FEI Number: 68-0678222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: CARLETTI, MATTIA
Address: 824 JEFFERSON AVENUE APT 2
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTIA CARLETTI

MGR

03/10/2010

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