

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041641

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MATTIA APARTMENT I LLC

**Current Principal Place of Business:**

824 JEFFERSON AVENUE  
SUITE 2  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

824 JEFFERSON AVENUE  
SUITE 2  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**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:**

EDUARDO, GONZALEZ J ESQ.  
760 NW 107TH AVENUE  
SUITE 208  
MIAMI, FL 33172 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: FLORIDA CORPORATE REGISTERED AGENTS, LLC

04/30/2012

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

MR

04/30/2012

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