

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047264

Entity Name: MATTEDI HOLDINGS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2239 STOTESBURY WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

7687 GREAT OAK DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

2239 STOTESBURY WAY
WELLINGTON, FL 33414 US

New Mailing Address:

7687 GREAT OAK DR
LAKE WORTH, FL 33467 US

FEI Number: 27-0178040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MONICA M
2239 STOTESBURY WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RAMOS, MONICA M
7687 GREAT OAK DR
LAKE WORTH, FL 33467 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, MONICA M
Address: 7687 GREAT OAK DR
City-St-Zip: LAKE WORTH, FL 33467 US

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: MONICA M RAMOS

MNG

03/31/2011

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