

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047264

Entity Name: MATTEDI HOLDINGS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7687 GREAT OAK DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4238 GREENBRIAR LANE
WESTON, FL 33331 US

Current Mailing Address:

7687 GREAT OAK DR
LAKE WORTH, FL 33467 US

New Mailing Address:

4238 GREENBRIAR LANE
WESTON, FL 33331 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
7687 GREAT OAK DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RAMOS, MONICA M
4238 GREENBRIAR LANE
WESTON, FL 33331 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, MONICA M
Address: 4238 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331 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 RAMOS

MNG

03/20/2012

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