

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056752

Entity Name: LAFFING MATTERZ LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

580 NW 72ND AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

580 NW 72ND AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 84-1482311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, RITA M
580 NW 72ND AVE
PLANTATION, FL 33317 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: MGRM
Name: WELLS, RITA M
Address: 580 NW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: WELLS, MARK C
Address: 580 NW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

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: RITA M. WELLS

MGRM

01/18/2011

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