2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062413

Entity Name: MATIRA, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11642 S.W 51ST COURT COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

11642 S.W 51ST COURT COOPER CITY, FL 33330 US

FEI Number: 27-0418318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH & ASSOCIATES, LLC 130 NW 98TH TERRACE PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TAYLOR, JAIME L

 Address:
 11642 S.W 51ST COURT

 City-St-Zip:
 COOPER CITY, FL 33330 US

Title: MGRM

 Name:
 YAMBAO TAYLOR, NORMA M

 Address:
 1162 S.W 51ST COURT

 City-St-Zip:
 COOPER CITY, FL 33330 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 Statues.

SIGNATURE: JAIME L. TAYLOR MGRM 04/29/2011