

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084933

Entity Name: MTA FINANCIAL LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2625 WESTON RD.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2625 WESTON RD.
WESTON, FL 33331

New Mailing Address:

FEI Number: 90-0632496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAY SHAPIRO & ASSOC'S, P.A.
1950 N. COMMERCE PKWY
SUITE 5
WESTON, FL 33326 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: JAY SHAPIRO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBENSTEIN, ALEJANDRA
Address: 2625 WESTON RD.
City-St-Zip: WESTON, FL 33331

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: ALEJANDRA RUBENSTEIN

MGR

04/25/2011

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