

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097229

Entity Name: MAT'S SERVICES LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3800 VAN BUREN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

9630 NW 2 ST
202
PEMBROKE PINES, FL 33025

Current Mailing Address:

3800 VAN BUREN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

9630 NW 2 ST
202
PEMBROKE PINES, FL 33025

FEI Number: 26-3232560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JULIANA
3800 VAN BUREN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RAMIREZ, JULIANA
9630 NW 2 ST
202
PEMBROKE PINES, FL 33025 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:

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, JUAN F
Address: 9630 NW 2 ST 202
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM
Name: RAMIREZ, JULIANA
Address: 9630 NW 2 ST 202
City-St-Zip: PEMBROKE PINES, FL 33025

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: JUAN F GARCIA

MGRM

04/05/2011

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