

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098925

Entity Name: MATT HOLDINGS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

16 WATERFORD DRIVE
NACOGDOCHES, TX 75965 US

New Principal Place of Business:

Current Mailing Address:

16 WATERFORD DRIVE
NACOGDOCHES, TX 75965 US

New Mailing Address:

FEI Number: 27-1107708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, ASHOK
4243 NORTHLAKE BLVD,
STE D
PALM BEACH GARDENS, FL 33410 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: MGR
Name: ROCCO, MATTHEW F
Address: 16 WATERFORD DRIVE
City-St-Zip: NACOGDOCHES, TX 75965 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: MATTHEW F ROCCO

MGR

03/22/2010

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