

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098925

Entity Name: MATT HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

16 WATERFORD DRIVE
NACOGDOCHES, TX 75965 US

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 101B,
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

16 WATERFORD DRIVE
NACOGDOCHES, TX 75965 US

New Mailing Address:

8895 NORTH MILITARY TRAIL, SUITE 101B,
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-1107708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CLYATT & RICHARDSON, P.A
1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE

02/24/2011

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

Title: MGR
Name: ARORA, ASHOK K
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B,
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ASHOK KUMAR ARORA

MGR

02/24/2011

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