

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098925

Entity Name: MATT HOLDINGS, LLC

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

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

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 ARORA

MGR

04/11/2012

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