

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115743

FILED
Apr 27, 2010
Secretary of State

Entity Name: MATYS LLC.

Current Principal Place of Business:

3320 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3320 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADI, ADOLFO C SR.
3320 NW 36 ST
MIAMI, FL 33142 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: D
Name: ABADI, ADOLFO C
Address: 3320 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: D
Name: ABADI, MATILDE L
Address: 3320 NW 36 ST
City-St-Zip: MIAMI, FL 33142

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: CLAUDIO ABADI

D

04/27/2010

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