

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116149

Entity Name: MATLALATL, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1132 BLUE HILL CREEK DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

C/O BEST, LLC, 33-41 NEWARK STREET
PH
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 27-1433304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
STETLER & SKRIVAN PL
1421 PINE RIDGE RD., #120
NAPLES, FL 34109 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: QUINTANA, JOSE M
Address: 33-41 NEWARK STREET, PH
City-St-Zip: HOBOKEN, NJ 07030

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: JOSE M QUINTANA

MGR

02/22/2011

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