

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117938

FILED
Apr 28, 2010
Secretary of State

Entity Name: MATRONA LLC

Current Principal Place of Business:

433 PLAZA RIO, SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA RIO, SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 851
DEERFIELD BEACH, FL 33443

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: 1ST VALUE ASSURANCE LLC
Address: 433 PLAZA RIO, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: 1ST VALUE ASSURANCE LLC
Address: 433 PLAZA RIO, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: 1ST VA

MGR

04/28/2010

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