

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045988

FILED
Feb 09, 2011
Secretary of State

Entity Name: KEPEL & MATA LLC

Current Principal Place of Business:

3301 N.E. 1ST AVE., STE 110
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 N.E. 1ST AVE., STE 110
MIAMI, FL 33137

New Mailing Address:

FEI Number: 01-0963316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVE.
SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

MATALONI, MARIANO
881 OCEAN DR.
18H
KEY BISCAVNE, FL 33149 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: MARIANO MATALONI

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: MATALONI, MARIANO
Address: 881 OCEAN DR. APT 18H
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: KEPEL, DAMIAN
Address: 881 OCEAN DR. APT 18H
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARIANO MATALONI

PS

02/09/2011

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