

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045988

FILED  
Apr 27, 2012  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 01-0963316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

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

MGR

04/27/2012

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