

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047019

Entity Name: MATEO PROPERTY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

% THE VAN GENT LAW FIRM
2881 E. OAKLAND PARK BLVD, STE. 317
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3031 N OCEAN BLVD
1505
FT. LAUDERDALE, FL 33308

Current Mailing Address:

% THE VAN GENT LAW FIRM
2881 E. OAKLAND PARK BLVD, STE. 317
FT. LAUDERDALE, FL 33306

New Mailing Address:

22 EDGEWATER RD
FALMOUTH, ME 04105 16

FEI Number: 45-1680382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND BLVD., STE. 317
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND BLVD., STE. 316
FT. LAUDERDALE, FL 33306 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGKAMP, PAUL
Address: 22 EDGEWATER RD.
City-St-Zip: FALMOUTH, MA 041051639

Title: MGRM
Name: BERGKAMP, TAMARA
Address: BNNEHOF 92, 1412 LC NAARDEN
City-St-Zip: NETHERLANDS,

Title: MGRM
Name: BERGKAMP, KARIN
Address: CALLE URIMARE, QUINTA LA MAYORERA
City-St-Zip: URBANIZACION MACARACUAY,

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: PAUL BERGKAMP

MGRM

04/29/2011

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