

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095101

Entity Name: MATLAR , LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

16101 ESMERALD ESTATES DR. #451
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801102
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 27-3446850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYCE, LUIS A
16101 ESMERALD ESTATES DR.
451
WESTON, FL 33331 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: MGRM
Name: BRYCE, LUIS ALFONSO
Address: P.O. BOX 801102
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM
Name: CARRILLO, LUIS FELIPE
Address: 16101 ESMERALD ESTATES DR. #451
City-St-Zip: WESTON, FL 33331 US

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: LUIS FELIPE CARRILLO

MGRM

04/21/2011

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