

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006306

FILED
Apr 25, 2012
Secretary of State

Entity Name: MATHIS MANAGEMENT LLC

Current Principal Place of Business:

6020 NW 23RD TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8936 FLETCHER VALLEY DRIVE
SANTEE, CA 92071 US

New Mailing Address:

FEI Number: 27-4543110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, MARSHA
6020 NW 23RD TERRACE
BOCA RATON, FL 33496 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: GOLD, JEFFREY
Address: 8936 FLETCHER VALLEY DRIVE
City-St-Zip: SANTEE, CA 92071 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: JEFFREY GOLD

MEMB

04/25/2012

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