2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013314

Entity Name: MATIENZO PROPERTIES LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2340 NE 192ND ST MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2340 NE 192ND ST MIAMI, FL 33180

FEI Number: 45-0944731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELLINGER, DARIN 1200 N. FEDERAL HWY 200 BOCA RATON, FL 33432 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEIBOVICH, ALEJANDRO
Address: 11 DE SETIEMBRE 1760 12 E
City-St-Zip: BELGRANO, AR 1426 AR

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 Statues.

SIGNATURE: ALEJANDRO LEIBOVICH MGR 04/23/2012