

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030624

FILED
Apr 30, 2012
Secretary of State

Entity Name: MATEO CAPITAL GROUP , LLC

Current Principal Place of Business:

7440 NW 4TH STREET
307
PLANTATION, FL 33317

New Principal Place of Business:

7440 NW 4TH STREET
PLANTATION, FL 33317

Current Mailing Address:

7440 NW 4TH STREET
307
PLANTATION, FL 33317

New Mailing Address:

P.O. BOX 15623
PLANTATION, FL 33318

FEI Number: 45-2445712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, WILLIAM
7440 NW 4TH STREET
307
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MATEO, WILLIAM
7440 NW 4TH STREET
PLANTATION, FL 33317 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATEO, WILLIAM
Address: 7440 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: LAU, ASHLEY
Address: 7440 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM MATEO

MGR

04/30/2012

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