2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053295

Entity Name: MATINDA AND CO., LLC

FILED Feb 12, 2012 Secretary of State

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

4866 YACHT BASIN DRIVE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

4866 YACHT BASIN DRIVE
JACKSONVILLE, FL 32225

FEI Number: 37-1660921 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:

SCHIFFMAN, ADAM R ESQUIRE

2750 N.E. 185 STREET

201

AVENTURA, FL 33180 US

TOURE, MAMADIE

4866 YACHT BASIN DR

JACKSONVILLE, FL 32225 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: MAMADIE TOURE 02/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TOURE, MAMADIE

 Address:
 4866 YACHT BASIN DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: MAMADIE TOURE MGRM 02/12/2012