

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057667

Entity Name: MATTSAIL, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

% 2550 S BAYSHORE DR
STE 11
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

% 2550 S BAYSHORE DR
STE 11
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 45-2275046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, JAMES H II, ESQ
2550 S BAYSHORE DR
STE 11
MIAMI, FL 33133 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: MATTHES, ROBERT
Address: % 2550 S BAYSHORE DR - STE 11
City-St-Zip: MIAMI, FL 33133 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: ROBERT MATTHES

MGRM

02/08/2012

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