2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L11000067584

Entity Name: MATEO WEB SOLUTIONS & CONSULTING, LLC

Current Principal Place of Business:

3858 WEST SANDPIPER DRIVE
#2
BOYNTON BEACH, FL 33436

New Principal Place of Business:

8854 ANDY COURT
12-B
BOYNTON BEACH, FL 33436

Current Mailing Address:

3858 WEST SANDPIPER DRIVE
#2
BOYNTON BEACH, FL 33436

New Mailing Address:

8854 ANDY COURT
12-B
BOYNTON BEACH, FL 33436

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL A
3858 WEST SANDPIPER DRIVE
#2
BOYNTON BEACH, FL FL US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL A
8854 ANDY COURT
12-B
BOYNTON BEACH, FL FL 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: RAFAEL GONZALEZ 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, RAFAEL A
Address: 8854 ANDY COURT 12-B
City-St-Zip: BOYNTON BEACH, FL 33446

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: RAFAEL GONZALEZ MGRM 04/23/2012

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