2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078746

Entity Name: MATT DISCOUNT LLC

FILED Apr 02, 2012 Secretary of State

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

8050 NORTH MIAMI AVENUE MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

8050 NORTH MIAMI AVENUE 13252 NW 1ST LANE MIAMI, FL 33141 MIAMI, FL 33182

FEI Number: 45-2713952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MUNOZ, ANDREA
 MUNOZ, HERNAN D

 13252 NW 1ST LANE
 13252 NW 1ST LANE

 MIAMI, FL 33182 US
 MIAMI, FL 33182 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: HERNAN MUNOZ 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUNOZ, HERNAN D Address: 13252 NW 1ST LANE City-St-Zip: MIAMI, FL 33182

Title: MGR

 Name:
 ANDREA, MUNOZ D

 Address:
 13252 NW 1ST LANE

 City-St-Zip:
 MIAMI, FL 33182

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: HERNAN MUNOZ MGRM 04/02/2012