

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000090769

Entity Name: MATZ HOLDINGS, LLC

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

10301 SW 122 STREET
MIAMI, FL 33176

New Principal Place of Business:

5105 BLEU LAPIS DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

10301 SW 122 STREET
MIAMI, FL 33176

New Mailing Address:

5051 BLEU LAPIS DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 45-2933664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATZ, EVAN S
10301 SW 122 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MATZ, EVAN S
5105 BLEU LAPIS DRIVE
BOYNTON BEACH, FL 33437 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: EVAN S MATZ

09/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATZ, EVAN S
Address: 5105 BLEU LAPIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: MATZ, LORI F
Address: 5105 BLEU LAPIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: MATZ, HEATHER R
Address: 5105 BLEU LAPIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: MATZ, ERIC J
Address: 5105 BLEU LAPIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: EVAN S MATZ

MR

09/05/2012

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